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Division of Corporations

CAPITAL CONNECTION

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Division of Corporations

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T. Roberts OCT 03 2008

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CAPITAL CONNECTIONS

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October 2, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

FLORIDA HOME HEALTH AGENCY, INC.

770 PONCE DE LEON BLVD

301

CORAL GABLES, FL 33135

SUBJECT: FLORIDA HOME HEALTH AGENCY, INC.

REF: P05000034221

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Tina Roberts
Regulatory Specialist II

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CAPITAL CONNECTION

NO. 9266 P. 3

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FLORIDA HOME HEALTH AGENCY, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation of was March 4, 2005 and assigned document number P05000034221.

2. The following Amendment to the Articles of Incorporation was adopted by the corporation:


Javier Molina shall be deleted as President and Secretary of the corporation.

Alexander Casanova shall be the President and Secretary of the corporation.

The Amended Articles and each Amendment described herein are adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the corporation's directors/shareholders.

SIGNED, this 1 day of OCTOBER, 2008.



ALEXANDER CASANOVA
President and Secretary