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STARTUP HOME HEALTH

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Division of Corporations

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Florida Department of State  
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From: Division of Corporations  
Fax Number : (850) 617-6380

Account Name : STARTUP HOME HEALTH CONSULTANT, INC.  
Account Number : I20060000127  
Phone : (305) 792-2546 (954) 985-5655  
Fax Number : (305) 792-2541 (954) 985-5686

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HELP-LIFE HOME CARE CORP.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

HELP-LIFE HOME CARE CORP.

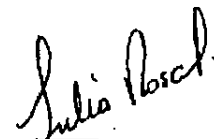
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*Pursuant to the provision of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:*

- FIRST: Amendment(s) adopted:  
*Amendment #1* - The new principal and mailing address for the Corporation shall be 4005 NW 114<sup>th</sup> Avenue, Suite 25, Doral, FL 33178.  
*Amendment #2* - The new address for the registered agent for the Corporation shall be 4005 NW 114<sup>th</sup> Avenue, Suite 25, Doral, FL 33178.  
*Amendment #3* - The new address for the President, Treasurer and Director for the Corporation shall be 4005 NW 114<sup>th</sup> Avenue, Suite 25, Doral, FL 33178.
- SECOND: If an amendment provides for an exchange, reclassification or cancellation issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: N/A
- THIRD: The date of each amendment's adoption: **October 22, 2007**
- FOURTH: The amendments were adopted by board of directors without shareholder action and shareholder action was not required.

Signed this 22<sup>th</sup> day of October 2007.

By:



Julia Rosal  
President

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