

P05000052085

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Amend
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EXAMINER

LAW OFFICES
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*ALSO ADMITTED IN WASHINGTON, D.C.

December 15, 2009

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
Attn. Amendment Dept.

RE: Advance Home Health Care, Inc.
Document No. P05000052085

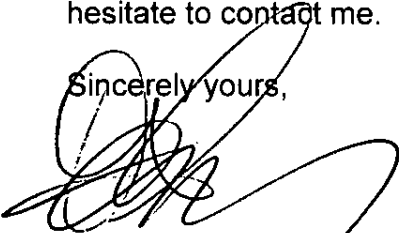
Dear Sir or Madam:

Enclosed please find original and two copies of the articles of amendment to the articles of incorporation of the above referenced Florida corporation and a check in the amount of \$35.00 to cover your processing fee.

Please confirm the filing of this amendment by returning a stamped copy of the amendment to my attention at the above letterhead address as soon as possible.

Thank you for your attention to this matter and, should you have any questions, please do not hesitate to contact me.

Sincerely yours,



GUS SUAREZ

GS/vc
Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ADVANCE HOME HEALTH CARE, INC.**

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 April 7, 2005 and assigned document number P05000052085.

2. The following Amendment to the Articles of Incorporation were adopted by the Corporation:

CHANGE OF DIRECTORS/OFFICERS:

Mayra Pino, of 9370 SW 72 Street, Suite A-101, Miami, Florida 33173, shall continue as Director and President of the Corporation.

Roberto Guerra, of 9370 SW 72 Street, Suite A-101, Miami, Florida 33173, shall be Director, Vice President and Secretary of the Corporation.

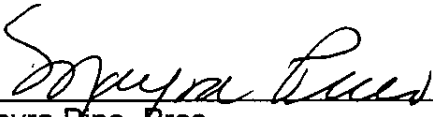
REGISTERED AGENT/REGISTERED OFFICE/PRINCIPAL OFFICE:

Mayra Pino shall continue in her capacity as Registered Agent of the Corporation at 9370 SW 72 Street, Suite A-101, Miami, Florida 33173.

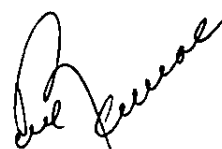
The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the Corporation's Directors and Shareholders.

SIGNED this 15th day of December, 2009.



Mayra Pino, Pres.



Roberto Guerra, Vice-Pres./Sect.

FILED
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CLERK OF DISTRICT COURT
MIAMI, FLORIDA