

P05000059219

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
11/16/07

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CORPORATE FILING SERVICE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. UNIVERSAL HOME HEALTHCARE, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
UNIVERSAL HOME HEALTHCARE, INC.**

FILED
2007 NOV -6 PM 1:03
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 April 21, 2005 and assigned document number P05000059219.

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

CHANGE OF DIRECTORS/OFFICERS:

Mercedes Garcia is hereby deleted as Vice President of the corporation.

Henry Garcia is hereby deleted as Director of the corporation.

Oelsner O. Viera shall be Director, President and Treasurer of the corporation.

Brenda M. Viera shall be Director, Vice President and Secretary of the corporation.


CHANGE OF REGISTERED AGENT/REGISTERED OFFICE/PRINCIPAL OFFICE:

Oelsner O. Viera shall continue as Registered Agent of the corporation at 8603 South Dixie Highway, Suite 310, Miami, Florida 33143.

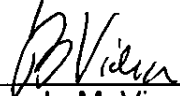
The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the corporation's Directors/Shareholders.

SIGNED, this 2nd day of November, 2007.




Oelsner O. Viera, Pres.



Brenda M. Viera, Sect.



Mercedes Garcia, Outgoing Vice-Pres.



Henry Garcia, Outgoing Director

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and state that I am familiar with and accept the obligation of the position of registered agent, or; if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



Oelsner O. Viera, Registered Agent