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Division of Corporations

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TOTAL CARE HOME SERVICES, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TOTAL CARE HOME SERVICES, 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 22, 2005 and assigned document number P05000060222.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

Gustavo De la Cruz is deleted as Registered Agent, President and Treasurer of the corporation.

Maria Teresa Rafaelly is added as the President, Treasurer and Director of the corporation.

Gustavo De La Cruz is added as Vice President and Secretary of the corporation.

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

Maria Teresa Rafaelly, 7220 NW 36 Street, Ste. 200/220, Miami, Florida 33166 shall be the new Registered Agent/Registered Office 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 8th day of March, 2010.



MARIA TERESA RAFAELLY, President

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 I am familiar with and accept the obligation of my position as 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.



MARIA TERESA RAFAELLY

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