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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
"ANGIE" HOME HEALTH CARE INC**

Certificate of Status	0
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Amend
@ 12/24/09

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ARTICLES OF AMENDMENT

OF

"ANGIE" HOME HEALTH CARE, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: CHANGE OF ARTICLE IV
The registered agent of this corporation shall be:

PATRICIA GOMEZ
2500 NW 79TH AVENUE, SUITE 181
DORAL, FLORIDA 33122

SECOND: Amendment adopted: CHANGE OF ARTICLE VI
The Board of Directors Shall be composed by three (3) persons who shall be:

PATRICIA GOMEZ - PRESIDENT
2500 NW 79TH AVENUE, SUITE 181
DORAL, FLORIDA 33122

RAFAEL E. ALFONZO - VICE PRESIDENT
2500 NW 79TH AVENUE, SUITE 181
DORAL, FLORIDA 33122

LIBIA ISABEL SIAS - SECRETARY
2500 NW 79TH AVENUE, SUITE 181
DORAL, FLORIDA 33122

THIRD: This amendment shall be effective from 22nd day of December, 2009.
The resting Articles shall remain unaltered.

FOURTH: The Board of Directors approved the amendment adopted. The number of votes cast for this amendment were sufficient for approval and shareholders' action was not required.

Signed this 22nd day of December, 2009.



PATRICIA GOMEZ
PRESIDENT

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

HAVING BEEN NAMED AS THE REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signed this 22nd day of December, 2009.



PATRICIA GOMEZ
PRESIDENT/REGISTERED AGENT