

P05000063100

(Requestor's Name)

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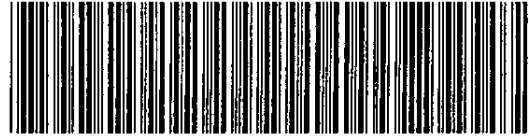
(Business Entity Name)

(Document Number)

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Amend

FILED
11 FEB -8 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

in 2-8-11

LAW OFFICES
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5201 BLUE LAGOON DRIVE, SUITE 270
MIAMI, FLORIDA 33126-2065

GUS SUAREZ*
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*ALSO ADMITTED IN WASHINGTON, D.C.

February 3, 2011

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

RE: "Angie" Home Health Care, Inc.
Document No. P05000063100

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
"ANGIE" HOME HEALTH CARE INC.**

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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 the Corporation was April 28, 2005 and assigned document number P05000063100.
2. The following Amendment to the Articles of Incorporation were adopted by the Corporation:

CHANGE OF DIRECTORS/OFFICERS:

Libia Isabel Sias is hereby deleted as Secretary of the Corporation.

Jose C. Prado, of 2730 SW 3rd Avenue, Suite 703, Miami, Florida 33129, shall be President of the Corporation.

Carlos E. Marrero, of 2730 SW 3rd Avenue, Suite 703, Miami, Florida 33129, shall be Vice President and Secretary of the Corporation.

Patricia Gomez, of 2730 SW 3rd Avenue, Suite 703, Miami, Florida 33129, shall be Vice President of the Corporation.

Rafael E. Alfonzo, of 2730 SW 3rd Avenue, Suite 703, Miami, Florida 33129, shall be Vice President of the Corporation.

REGISTERED AGENT/REGISTERED OFFICE/PRINCIPAL OFFICE:


Patricia Gomez is hereby deleted as Registered Agent of the Corporation.

Jose C. Prado shall be the Registered Agent of the Corporation at 2730 SW 3rd Avenue, Suite 703, Miami, Florida 33129.

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 on the date written below.

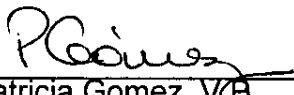
SIGNED this 3rd day of February, 2011.




Jose C. Prado, Pres.



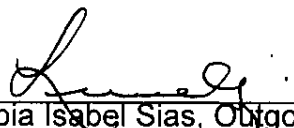
Carlos E. Marrero, V. Pres.



Patricia Gomez, V.P.




Rafael E. Alfonzo



Libia Isabel Sias, Outgoing Sect.

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.



Jose C. Prado, Registered Agent