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#### ARTICLES OF AMENDMENT

TO

## ARTICLES OF INCORPORATION

OF

#### CONQUEST HOME CARE PLUS, 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:

- The date of the filing of the Articles of Incorporation was May 4, 2005 and assigned document number P05000065174.
- The following Amendment to the Articles of Incorporation was adopted by the corporation:

## CHANGE OF DIRECTORS/OFFICERS:

Jacinth Burton is deleted as Vice President

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.