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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
1ST CLASS HOME HEALTH, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
1ST CLASS HOME HEALTH, 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 was May 5, 2009 and assigned document number P05000068339.

2. The following Amendment to the Articles of Incorporation was adopted by the Company:

**CHANGE OF DIRECTORS/OFFICERS:**

Arlex Diaz Capote is deleted as the Director, President and Secretary of the Company.

Carlos Torres Quintana, of 1414 NW 107 Avenue, Suite 114, Doral, Florida 33172, is added as Director, President and Secretary of the Company

Arlex Diaz Capote, of 1414 NW 107 Avenue, Suite 114, Doral, Florida 33172, is added as Vice President of the Company.

**CHANGE OF REGISTERED AGENT:**

Arlex Diaz Capote is deleted as Registered Agent of the Company.

Carlos Torres Quintana shall be the Registered Agent of the Company at 1414 NW 107 Avenue, Suite 114, Doral, Florida 33172.

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 4th day of August, 2015.

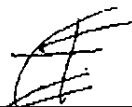


Carlos Torres Quintana, Director/President



Arlex Diaz Capote, Vice 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 company has been notified in writing of this change.*



Carlos Torres Quintana, Registered Agent