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

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T. LEMIEUX

**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:

Arlax Diaz Capote is deleted as the Vice President of the Company.

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

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 22 day of October, 2015.



Carlos Torres Quintana, Director/President

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