

P05000077748

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AMERICAN HOME HEALTH CARE, CORP.**

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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
AMERICAN HOME HEALTH CARE, CORP.

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 was May 27, 2005 and assigned document number P05000077748.

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

CHANGE OF DIRECTORS/OFFICERS:

Katiuska Cabrera is *deleted* as Director, Vice President and Secretary of the Corporation.

Sahara Tejera, of 9745 SW 72<sup>nd</sup> Avenue, Suite 101, Miami, Florida 33173, shall be Director, President and Secretary of the Corporation.

CHANGE OF REGISTERED AGENT:

Katiuska Cabrera is *deleted* as Registered Agent of the Corporation.


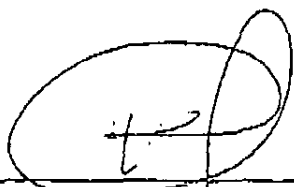
Sahara Tejera, of 9745 SW 72<sup>nd</sup> Avenue, Suite 101, Miami, Florida 33173, shall be the Registered Agent of the Corporation.

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.

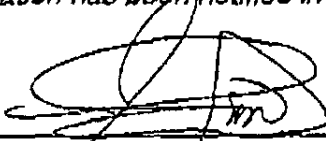
The Amended Articles were adopted by a majority of the Corporation's Directors and Shareholders on the date written below.

SIGNED this 7 day of November, 2012.

[Signature Page Follows]

  
Sahara Tejera, President  
Katuska Cabrera, Incoming V. Pres

*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 corporation has been notified in writing of this change.*

  
Sahara Tejera, Registered Agent