

P05000079755

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PABEL HOME HEALTH CARE, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PABEL HOME HEALTH CARE, INC.

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 June 1, 2005 and assigned document number P05000079755.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

CHANGE OF DIRECTORS/OFFICERS:

Elier Rodriguez is removed as President.
Belkis Chile is removed as Vice-President

The newly appointed officers and directors of the corporation are as follows:

Julyan E. Espallat, President
Address: 3414 W. 84th Street, Suite D-104, Hialeah, FL 33018

Louis Robaina, Vice-President
Address: 3414 W. 84th Street, Suite D-104, Hialeah, FL 33018

Belkis Chile, Vice-President
Address: 3414 W. 84th Street, Suite D-104, Hialeah, FL 33018

Elier Rodriguez, Secretary
Address: 3414 W. 84th Street, Suite D-104, Hialeah, FL 33018

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

The newly appointed Registered Agent and Registered Office:

Julyan E. Espallat, Registered Agent
Address: 3414 W. 84th Street, Suite D-104, Hialeah, FL 33018

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.

[Signature(s) on the following page.]

Articles of Amendment
Signature Page

The Amended Articles were adopted by the Shareholders of the Corporation's Directors and Shareholders on the 20 of August, 2014.

SIGNED August 20, 2014


Julian E. Espallat, President

ACCEPTANCE BY REGISTERED AGENT

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.


Julian E. Espallat, Registered Agent