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AMEND  
6/25

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: J & B Home health agency, inc

DOCUMENT NUMBER: P05000105882

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Blanca R Torres

(Name of Contact Person)

J & B Home health agency, inc

(Firm/ Company)

13321 SW 124 ST

(Address)

Miami, FL 33186

(City/ State and Zip Code)

For further information concerning this matter, please call:

Blanca R Torres

(Name of Contact Person)

at ( 786 ) 208 8381

(Area Code & Daytime Telephone Number)

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**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

RECEIVED  
07 MAY 23 AM 8:00  
DIVISION OF CORPORATIONS

FILED

ARTICLES OF AMENDMENT 07 MAY 23 PM 1:25

TO

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

**J & B HOME HEALTH AGENCY, 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 of was 07/25/2005  
and assigned document number P05000105882.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

CRISTOBAL PERAZA is hereby deleted as Director and President of the corporation.

BLANCA TORRES shall be the Director, President and Secretary of the corporation.

**CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:**

CRITOBAL PERAZA of 13321 SW 124 ST MIAMI, FL 33186 shall be deleted as Registered Agent/Registered Office of the corporation.

BLANCA TORRES of 13321 SW 124 ST MIAMI, FL 33186 shall be the new Registered Agent/Registered Office of the corporation.

The Amended Articles and each Amendment described herein are adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the corporation's directors/shareholders.

SIGNED, this 14 day of MAY, 2007.

*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 obligations 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.*

  
CRISTOBAL PERAZA

  
BLANCA TORRES