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Division of Corporations

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From:

Account Name : YOUR CAPITAL CONNECTION, INC.

Account Number: I20000000257 Phone : (850)224-8870

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\*\*Enter the email address for this business entity to be used for future, annual report mailings. Enter only one email address please.\*\*

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN FINETECH HOME HEALTH, INC.

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March 21, 2012

## FLORIDA DEPARTMENT OF STATE Division of Corporations

FINETECH HOME HEALTH, INC. 1350 SW 57TH AVE 208 WEST MIAMI, FL 33144

SUBJECT: FINETECH HOME HEALTH, INC.

REF: P05000108032

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption still must be entered in the blank in the sentence after the Registered Agent information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Karen Gibson Document Speciatist Supervisor FAX Aud. #: B12000073558 Letter Number: 512A00009896

12 MAR 22 PM 2:50

### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

# SECHETARY OF STATE

## FINETECH 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 of was August 3, 2005 and assigned document number P05000108032.
- The following Amendment to the Articles of Incorporation was adopted by the corporation:

Luis Sanchez is deleted as Director, President and Registered Agent. Lucy Sanchez is deleted as Director, Vice President and Officer.

Thomas James Tanner, Jr. is added as Director, President, Secretary and Registered Agent. 1350 SW 57th Avenue, Suite 205, Miami, Florida 33134

#### CHANGE OF REGISTERED AGENT/ADDRESS

Thomas James Tanner, Jr. 1350 SW 57<sup>th</sup> Avenue, Suite 205, Miami, Florida 33134 shall be the new Registered Agent of the corporation.

The Amended Articles and each Amendment described herein are adopted by a majority of the corporation's directors/shareholders and shall be effective on this 19th day of March, 2012.

THOMAS JAMES TANNER, JR., 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 corporation has been notified in writing of this change.

THOMAS JAMES TANNER, JR