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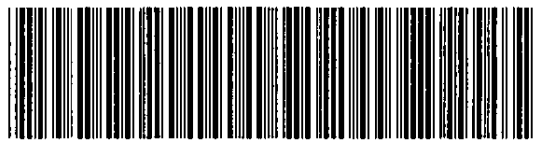
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Amendment  
6-9-09  
DC

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\*ALSO ADMITTED IN WASHINGTON, D.C.

May 27, 2009

Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314  
Attn. Amendment Dept.

RE: Home Health Quality Care, Inc.  
Document No. P05000112175

Dear Sir or Madam:

Enclosed please find original and two copies of the articles of amendment to the articles of incorporation of the above referenced Florida corporation and a check in the amount of \$35.00 to cover your processing fee.

Please confirm the filing of this amendment by returning a stamped copy of the amendment to my attention at the above letterhead address as soon as possible. I have enclosed a self addressed and stamped envelope for your convenience.

Thank you for your attention to this matter and, should you have any questions, please do not hesitate to contact me.

Sincerely yours,



GUS SUAREZ

GS/vc  
Enclosures

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
HOME HEALTH QUALITY CARE, 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 11, 2005 and assigned document number P05000112175.
2. The following Amendment to the Articles of Incorporation were adopted by the Corporation:

**CHANGE OF DIRECTORS/OFFICERS:**

Zeida R. Martinez is hereby deleted as Director and President of the Corporation.

Liosvel Ruiz, of 8211 NW 64 Street, Unit 7, Miami, Florida 33166-2752, shall be Director, President, Secretary and Treasurer of the Corporation.

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


Zeida R. Martinez is hereby deleted as the Registered Agent of the Corporation.


Liosvel Ruiz shall be the new Registered Agent of the Corporation at 8211 NW 64 Street, Unit 7, Miami, Florida 33166-2752.

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/Shareholders.

SIGNED, this 27 day of MAY, 2009.

  
Liosvel Ruiz, Incoming Pres.

  
Zeida R. Martinez, Outgoing 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 state that I am familiar with and accept the obligation of the position of 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.

A handwritten signature in black ink, appearing to read 'Liosvel Ruiz', written over a horizontal line.

Liosvel Ruiz, Registered Agent