

P05000112715

The Health and Business Law Group
5201 Blue Lagoon Drive, Suite 270
Miami, Florida 33126-2065

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

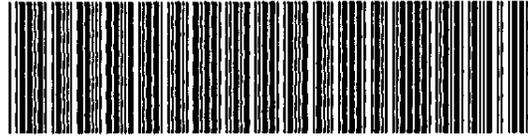
(Business Entity Name)

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GOLDEN AGE HOME HEALTH, INC.**

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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 the Corporation was August 12, 2005 and assigned document number P05000112715.
2. The following Amendment to the Articles of Incorporation were adopted by the Corporation:

CHANGE OF DIRECTORS/OFFICERS:

Maricela P. Chavez is hereby deleted as Director and President of the Corporation.

Pedro L. Montero, of 10250 SW 56th Street, Suite B-203, Miami, Florida 33165, shall be Director and President of the Corporation.

Rolando Tamayo, of 10250 SW 56th Street, Suite B-203, Miami, Florida 33165, shall continue as Vice President of the Corporation.

REGISTERED AGENT/REGISTERED OFFICE/PRINCIPAL OFFICE:

Maricela P. Chavez is hereby deleted as Registered Agent of the Corporation.

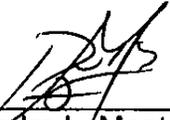
Pedro L. Montero shall be the Registered Agent of the Corporation at 10250 SW 56th Street, Suite B-203, Miami, Florida 33165.

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 10th day of NOVEMBER, 2011.

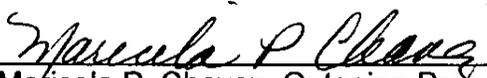
[Signature Page Follows]



Pedro L. Montero, Pres.



Rolando Tamayo, Vice President



Maricela P. Chavez, 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.



Pedro L. Montero, Registered Agent

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GOLDEN AGE HOME HEALTH, INC.**

11 NOV 14 PM 1:26
STATE OF FLORIDA
DEPARTMENT OF REVENUE
TALLAHASSEE, FLORIDA

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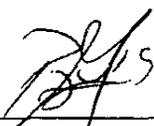
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SIGNED this 10th day of NOVEMBER, 20 11.

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Rolando Tamayo, Vice President
Maricela P. Chavez, Outgoing Pres.

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TO
ARTICLES OF INCORPORATION
OF
GOLDEN AGE HOME HEALTH, INC.**

11 NOV 14 PM 1:25
108-211-121

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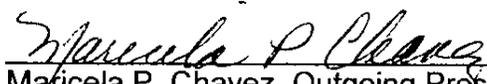
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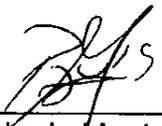


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