P05000112715

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1110 Brickell Avenue Suite 407 Miami, Florida 33131 T: 305.443.8900 F: 305.443.8978

GUS SUAREZ

gs@healthandbizlaw.com

June 5, 2012

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

RE:

Golden Age Home Health, Inc.

Document No. P05000112715

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.

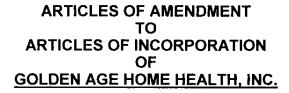
Thank you for your attention to this matter and, should you have any questions, please do not he sitate to contact me.

Sincerely yours,

GUS SUAREZ

GS/vc

Enclosures





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:

Rolando Tamayo is hereby deleted as Vice President of the Corporation.

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

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 5th day of U	ne, 2012.
Tolds	
Pedro L. Montero, Pres.	Rolando Tamayo, Outgoing V. Pres.