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TALLAHASSEE, FLORIDA

JUN 12 2012

C. MUSTAIN



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GUS SUAREZ

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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 hesitate to contact me.

Sincerely yours,

A handwritten signature in black ink, appearing to be 'Gus Suarez', written over the 'Sincerely yours,' text.

GUS SUAREZ

GS/vc
Enclosures

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

FILED
12 JUN -8 PM 3:04
STATE OF FLORIDA
TALLAHASSEE

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 June, 2012



Pedro L. Montero, Pres.



Rolando Tamayo, Outgoing V. Pres.