FROM : LAZARUS FAX NO. : 3052201440 May. 22 2008 02:56PM P1
Division of Corporations

P05000126256

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000135898 3)))

H080001358983ABC9

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

08 MAY 22 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

```
To:
     Division of Corporations
     Fax Number       : (850)617-6380

From:
     Account Name     : LAZARUS CORPORATE FILING SERVICE, INC.
     Account Number   : I20000000019
     Phone            : (305)552-5973
     Fax Number       : (305)220-1440
```

COR AMND/RESTATE/CORRECT OR O/D RESIGN

RECEIVED
2008 MAY 22 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CARITAS HOME HEALTH CARE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	$35.00

Electronic Filing Menu Corporate Filing Menu Help

5/23/08

1 1 5/22/2008 2:30 PM

H08000135898

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

CARITAS HOME HEALTH CARE, INC

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles os amendments to its articles of incorporation:

FIRTS: Amendment(s) adopted: (indicate article number(s) being amended, addred or deleted

ARTICLE VII

ADD: AMARILYS A. DIAZ - SECRETARY
415 EAST 60 STREET
HIALEAH, FL 33013

FILED
08 MAY 22 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

H08000135898

H08000135898

THIRD: The date of each amendment's adoption: 05|22|2008

FOURTH: Adoption of Amendment(s) (check one)

X The amendment(s) was/were approved by the shareholders. The number of votes for the amendment(s) was/were sufficient for approval

____ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s)was/were sufficient for approval by ____________________"
(voting group)

____ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

____ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 22nd day of MAY, 19 2008

Signature [signature]
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
OR
(By a director if adopted by the directors)
OR
(By an incorporator if adopted by the incorporators)

RAQUEL M. POSADA
Typed or printed name

PRESIDENT
Title

Having been named as registered agent and to accept service of process for the Stated Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.
I further agree to comply with the provisions of Statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations my positions as registered agent.

Signature: [signature]

Date: 05|22|2008