

P05000139451

(Requestor's Name)

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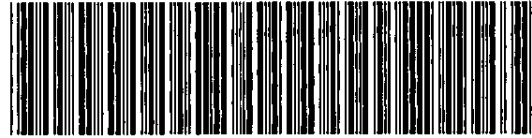
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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HBLG

The Health and Business Law Group
A Law Firm

GUS SUAREZ

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TEL: 305-443-8900 | FAX: 305-443-8978

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February 8, 2012

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

RE: B Friends Home Health, Inc.
Document No. P05000139451

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,



GUS SUAREZ

GS/vc
Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
B FRIENDS HOME HEALTH, INC.

FILED

2012 FEB 10 PM 4:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 October 12, 2005 and assigned document number P05000139451.

2. The following Amendment to the Articles of Incorporation were adopted by the Corporation:

CHANGE OF DIRECTORS/OFFICERS:

Sheriocha Lazo is hereby deleted as Director, President and Secretary of the Corporation.

Eduardo Fuentes Blanco, of 14750 SW 26th Street, Suite 114, Miami, Florida 33185, shall be Director, President and Secretary of the Corporation.

Sandy Barrios, of 14750 SW 26th Street, Suite 114, Miami, Florida 33185, shall be Director and Vice-President of the Corporation.

REGISTERED AGENT/REGISTERED OFFICE/PRINCIPAL OFFICE:

Sheriocha Lazo is hereby deleted as Registered Agent of the Corporation.


Eduardo Fuentes Blanco shall be the Registered Agent of the Corporation at 14750 SW 26th Street, Suite 114, Miami, Florida 33185.

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 8 day of FEBRUARY, 2012.

[Signature Page Follows]

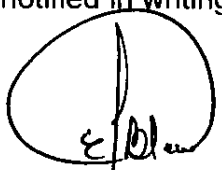


Sheriocha Lazo, Outgoing Pres.

Eduardo Fuentes Blanco, Incoming V.P.

Sandy Barrios, V.P.

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.



Eduardo Fuentes Blanco,
Registered Agent