

P05000139685

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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11/6/09

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***ALSO ADMITTED IN WASHINGTON, D.C.**

November 2, 2009

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

RE: New Life Home Health Agency, Inc.
Document No. P05000139685

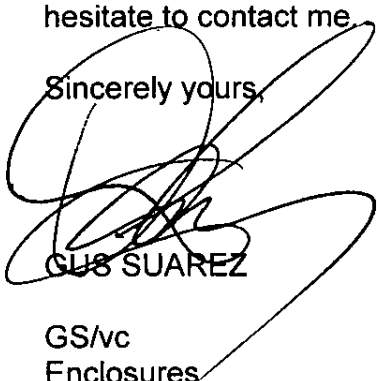
Dear Sir or Madam:

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
NEW LIFE HOME HEALTH AGENCY, 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 was October 12, 2005 and assigned document number P05000139685.

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

CHANGE OF DIRECTORS/OFFICERS:

Violeta C. Fernandez, of 6501 NW 36th Street, Suite 455, Virginia Gardens, Florida 33166-6964, shall continue as Director and President of the Corporation.

Francisco J. Gutierrez, of 6501 NW 36th Street, Suite 455, Virginia Gardens, Florida 33166-6964, shall be Director and Vice President of the Corporation.

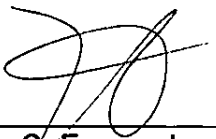
REGISTERED AGENT/REGISTERED OFFICE/PRINCIPAL OFFICE:

Francisco J. Gutierrez shall be the new Registered Agent of the Corporation at 6501 NW 36th Street, Suite 455, Virginia Gardens, Florida 33166-6964.

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 2nd day of November, 2009.



Violeta C. Fernandez, Pres.



Francisco J. Gutierrez, V. 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.

A handwritten signature in black ink, appearing to read 'Francisco J. Gutierrez', is written over a horizontal line.

Francisco J. Gutierrez,
Registered Agent