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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
TRUST CARE HOME HEALTH SERVICES, INC.**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
TRUST CARE HOME HEALTH SERVICES, INC.

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 November 4, 2005 and assigned document number P05000147606.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

CHANGE OF DIRECTORS/OFFICERS:

George Morales is *deleted* as Vice President of the Corporation.

Rolando Vergel Cespedes, of 5001 SW 74<sup>th</sup> Court, Suite 103, Miami, Florida 33155, shall continue as 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 13<sup>th</sup> day of November, 2012

  
\_\_\_\_\_  
Rolando Vergel Cespedes, President

  
\_\_\_\_\_  
George Morales, Outgoing V. Pres.

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