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Email Address: ariamnihomehealth@att.net

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ARIAMNI HOME HEALTH CORP.**

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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MAY 28 2013

T. LEMIEUX

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ARIAMNI HOME HEALTH CORP.**

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 was November 9, 2005 and assigned document number P05000150157.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

CHANGE OF DIRECTORS/OFFICERS:

Daniel Hernandez, Jr. is *deleted* as Vice President of the Corporation.

Janoi Hernandez is *deleted* as Director and Secretary of the Corporation.

Vilma Rodriguez, of 2550 NW 72nd Avenue, Suite 215, Miami, Florida 33122, shall be Director, President and Secretary of the Corporation.

Norma Pinero, of 2550 NW 72nd Avenue, Suite 215, Miami, Florida 33122, shall be Vice President 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 24 day of May, 2013.


Vilma Rodriguez, President


Norma Pinero, Vice President

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TALLAHASSEE, FLORIDA

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