

P05000158103

Florida Department of State
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FOR AMND/RESTATE/CORRECT OR O/D RESIGN**MED GROUP HOME HEALTH CARE INC.**

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C.COULLIETTE

MAR 18 2009

EXAMINER

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③

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
MED GROUP HOME HEALTH CARE INC., A FLORIDA CORPORATION**

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 December 1, 2005, and assigned document number P05000158103.

2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

DELETE:

- **IVAN LOPEZ** as President and Director of the corporation, whose address is 250 West 49th Street, Hialeah, FL 33012.

ADD:

- **DESIREE FERNANDEZ** as President, and Director of the corporation, whose address is 250 West 49th Street, Hialeah, FL 33012.

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

DELETE: IVAN LOPEZ as Registered Agent/Registered Office of the corporation.

ADD: DESIREE FERNANDEZ, as Registered Agent, whose address is 250 West 49th Street, Hialeah, Florida 33012.

The Amended Articles and each Amendment described herein are 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 16th day of September 2009.

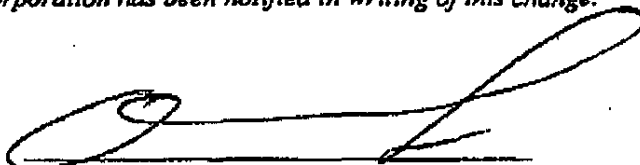

Desiree Fernandez, President

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*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 I am familiar with and accept the obligation of my position as
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.*



Deslee Fernandez
Registered Agent

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