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SECRETARY OF STATE TALLAHASSEE. FLORIDA

ARTICLES OF AMENDMENT TO **ARTICLES OF INCORPORATION** OF ASSOCIATES HOME CARE, 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 December 6, 2005 and assigned document number P05000160250.

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

CHANGE OF DIRECTORS/OFFICERS:

Nestor Cuello is deleted as Director and Vice President of the Corporation,

Francisco J. Sosa, of 9500 NW 77th Avenue, Suite 22, Hialeah Gardens, Florida 33016, shall be Director, President and Secretary of the Corporation.

Eduardo Cabrera, of 9500 NW 77th Avenue, Suite 22, Hialeah Gardens, Florida 33016, 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 <u>19th</u> day of July, 2013.

Francisco J. Sosa, President

Eduardo Cabrera, Vice President

Nestor Cuello, Outgoing V. Pres.