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Division of Corporations  
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\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: titehomehealthcare@yahoo.com

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13 JAN 24 PM 3:05  
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
TITE HOME HEALTH CARE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
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*Approved*  
*1/24/13*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
TITE HOME HEALTH CARE, INC.**

**FILED**  
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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 January 13, 2006 and assigned document number P06000005971.

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

**CHANGE OF DIRECTORS/OFFICERS:**

Yudierkys Carro Perez, of 14750 SW 26<sup>th</sup> Street, Suite 216, Miami, Florida 33185-5933, shall be Director, President and Secretary of the Corporation.

Yoel Enriquez, of 14750 SW 26<sup>th</sup> Street, Suite 216, Miami, Florida 33185-5933, shall be Vice President of the Corporation.

**CHANGE OF REGISTERED AGENT:**

Yoel Enriquez is *deleted* as Registered Agent of the Corporation.



Yudierkys Carro Perez shall be the new Registered Agent of the corporation at 14750 SW 26<sup>th</sup> Street, Suite 216, Miami, Florida 33185-5933.

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.

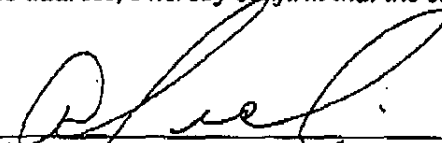
The Amended Articles were adopted by a majority of the Corporation's Directors and Shareholders on the date written below.

SIGNED this 24<sup>th</sup> day of January, 2013.

[Signature Page Follows]

  
\_\_\_\_\_  
Yudierkys Carro Perez, President  
\_\_\_\_\_  
Yoel Enriquez, Vice President

*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.*

  
\_\_\_\_\_  
Yudierkys Carro Perez, Registered Agent