

FROM : LAZARUS  
Division of Corporations

FAX # : 35220-1440

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**P06000014882**

Florida Department of State  
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**GALLOWAY HOME HEALTH CARE, INC.**

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*Ps 7/14/06*  
*Amend*

FROM : LAZARUS

FAX NO. : 3052201440

Jul. 14 2006 12:26PM P2

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

GALLOWAY HOME HEALTH CARE, INC.

PO6000014882

(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

ADD . GLORIA L. REY (V.P.)  
9745 SW 72 ST #219  
MIAMI, FL 33173.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

H06000180424

H06000180424

THIRD: The date of each amendment's adoption: 7/14/06

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each amendment(s) :

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 14 day of JULY, 20 06.

Signature

(By the President or other officer if adopted by the shareholders,  
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

INGRID MACHADO

Typed or printed name

PRESIDENT

Title

H06000180424