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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : NATIONS BUSINESS CENTER, INC.
Account Number : I20000000238
Phone : (305) 591-9448
Fax Number : (954) 753-3447

COR AMND/RESTATE/CORRECT OR O/D RESIGN

NATIONS HOME HEALTH AGENCY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

RECEIVED
06 MAY 19 AM 8:00
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TALLAHASSEE, FLORIDA

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Amend
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COVER SHEET#: ((H

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06 MAY 19 PM 12:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
To
Articles of Incorporation
OF
NATIONS HOME HEALTH AGENCY, INC.
(present name)

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

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

Article 5- Please delete:

Jorge Perez
951-B 87th Avenue
Miami FL 33174

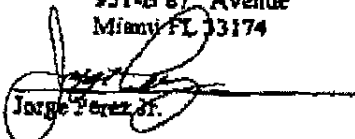

Jorge Perez

The new President shall be:

Jorge Perez Jr.
951-B 87th Avenue
Miami FL 33174

The new Registered Agent shall be:

Jorge Perez Jr.
951-B 87th Avenue
Miami FL 33174


Jorge Perez Jr.

I hereby agree to performance of my duties and I accept the duties and obligations.

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:

THIRD: The date of each amendment's adoption 05/19/06

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X

— The amendment(s) was/were approved by the shareholders. The number of voted 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 provided for each voting group entitled to vote separately on the 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 19 day of May, 2006 .

Signature

Jorge Perez Jr.

(By the Chairman or Vice Chairman of the Board of Directors, 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)

Jorge Perez Jr.

President

Title

TOTAL P.03

TOTAL P.03