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HARMONY HOME HEALTH CARE INC**

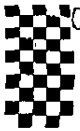
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OCT. 27. 2010 3:00PM

CAPITAL CONNECTIONS 1:17 PM PAGE 1/001 NO. 1750 P. 2



October 27, 2010

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

HARMONY HOME HEALTH CARE INC  
14850 SW 26TH ST  
113  
MIAMI, FL 33185

SUBJECT: HARMONY HOME HEALTH CARE INC  
REF: P06000024858

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please remove the comma after the word "Care" in the name of the corporation.

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Annette Ramsey  
Regulatory Specialist II

FAX Aud. #: H10000234516  
Letter Number: 610A00025391

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OCT. 27. 2010 3:00PM

CAPITAL CONNECTION

NO. 1750 P. 3

**FILED**

2010 OCT 27 AM 9:29

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
HARMONY HOME HEALTH CARE INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 February 17, 2006, and assigned document number P06000024858.

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

Calixto Padron is hereby deleted as President and Director of the corporation.

Amari Margolles is added as a Director, and President of the corporation.

Juan Mirta Martinez is added as Director and Treasurer of the corporation.

Calixto Padron is hereby added as Secretary of the corporation.

**CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:**

Amari Margolles, 14850 SW 26<sup>th</sup> Street, Suite 113, Miami, Florida 33185, shall be the new Registered Agent/Registered Office of the corporation.

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 27 day of October, 2010.

  
AMARI MARGOLLES, 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.*

  
AMARI MARGOLLES