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MAR. 31 2011 9:10AM

CAPITAL CONNECTION

NO. 4754

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Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CAREFLORIDA HOME HEALTH SERVICES INC.**

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March 30, 2011

FLORIDA DEPARTMENT OF STATE

Division of Corporations

CAREFLORIDA HOME HEALTH SERVICES INC.

PO BOX 14-4131

CORAL GABLES, FL 33114

SUBJECT: CAREFLORIDA HOME HEALTH SERVICES INC.

REF: P06000032193

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 date of adoption of each amendment must be included in the document.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

FAX Aud. #: H11000083143
Letter Number: 511A00007734

RECEIVED
11 MAR 31 AM 8:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CAREFLORIDA HOME HEALTH SERVICES 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 March 3, 2006 and assigned document number P06000032193.

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

Ramon Quirantes is deleted as President, Secretary, Director and Registered Agent.
Antonio T. Balestena is added as Director, President and Treasurer.
Jorge L. Fernandez is added as Director, Vice-President and Secretary.

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

Manuel R. Lopez, Esq., 770 Ponce De Leon Boulevard, Penthouse Suite, Coral Gables, Florida 33134 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 25 day of March, 2011.


ANTONIO T. BALESTENA, 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.


MANUEL R. LOPEZ

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