

PO6000032193

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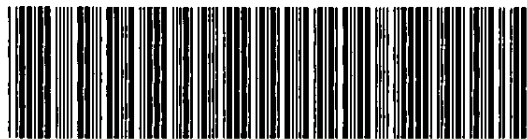
(Business Entity Name)

(Document Number)

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GUS SUAREZ

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Admitted in Florida and Washington, DC

August 22, 2012

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
Attn. Amendment Dept.

RE: CareFlorida Home Health Services Inc.
Document No. P06000032193

Dear Sir or Madam:

Enclosed please find original and two copies of the articles of amendment to the articles of incorporation of the above referenced Florida corporation and a check in the amount of \$35.00 to cover your processing fee.

Please confirm the filing of this amendment by returning a stamped copy of the amendment to my attention at the above letterhead address as soon as possible.

Thank you for your attention to this matter and, should you have any questions, please do not hesitate to contact me.

Sincerely yours,

GUS SUAREZ

GS/vc
Enclosures

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
CAREFLORIDA HOME HEALTH SERVICES INC.**

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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 March 3, 2006 and assigned document number P06000032193.

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

CHANGE OF DIRECTORS/OFFICERS:

Jorge L. Fernandez is *deleted* as Director, Vice President and Secretary of the Corporation.

Antonio T. Balestena, of 4180 W 12 Avenue, Hialeah, Florida 33102, shall be Vice President of the Corporation.

Mario J. Santana, of 4180 W 12 Avenue, Hialeah, Florida 33102, shall be Director, President and Secretary of the Corporation.

CHANGE OF REGISTERED AGENT:

Manuel R. Lopez, Esq. is *deleted* as Registered Agent of the Corporation.

Mario J. Santana shall be the new Registered Agent of the corporation at 4180 W 12 Avenue, Hialeah, Florida 33102.

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.

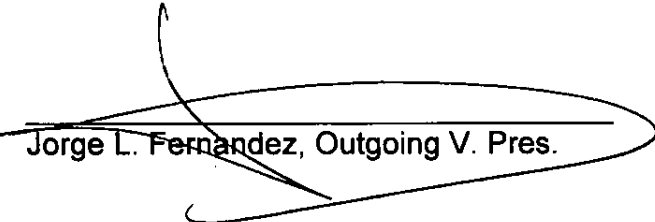
The Amended Articles were adopted by a majority of the Corporation's Directors and Shareholders on the date written below.

SIGNED this 22nd day of AUGUST, 2012.

[Signature Page Follows]




Mario J. Santana, President

Antonio T. Balestena, Incoming V. Pres.

Jorge L. Fernandez, Outgoing V. Pres.

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.



Mario J. Santana, Registered Agent