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LIFE HEALTH CARE, INC

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
LIFE HEALTH CARE, INC.
A FLORIDA CORPORATION

2010 JAN 26 11:08
SECRETARY
TALLAHASSEE, FLORIDA

FILED

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:

The date of the filing of the Articles of Incorporation was March 14, 2006, with the effective date of March 10, 2006, and assigned document number P06000037071.

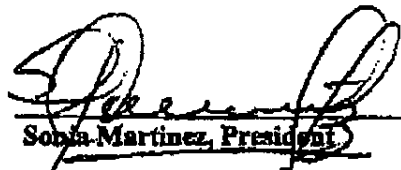
The following Amendment to the Articles of Incorporation was adopted by the corporation:

Add: Maroldy Romero as Vice-President of the Corporation, whose address is 1490 West 49th Place, Suite #570, Hialeah, FL 33012

The Amended Articles and each Amendment described herein are adopted and shall be effective as of the 11th day of December, 2009.

The Amended Articles were adopted by a majority of the corporation's directors/shareholders.

SIGNED, this 26 day of JANUARY, 2010.


Sonia Martinez, President

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