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COR AMND/RESTATE/CORRECT OR O/D RESIGN DIMENSION HOME HEALTH CARE, INC

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C. LEWIS

JUL 2 5 2013

EXAMINER

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DIMENSION HOME HEALTH CARE, 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 15, 2006 and assigned document number P06000037758.
- 2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

CHANGE OF DIRECTORS/OFFICERS:

Nancy Pachon is removed as President and Director of the corporation.

The newly appointed officers and directors of the corporation are as follows:

Anays Collazo, President and Director

Address: 6135 NW 167th Street, Suite E-28, Miami, FL 33015

Nancy Pachon, Vice-President

Address: 6135 NW 167th Street, Suite E-28, Miami, FL 33015

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

The newly appointed Registered Agent and Registered Office:

Anays Collazo

Address: 6135 NW 167th Street, Suite E-28, Miami, FL 33015

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.

[Signature(s) on the following page.]

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Articles of Amendment Signature Page SECRETARY OF STATE TALLAHASSEE, FLORIDA

The Amended Articles were adopted by the Shareholders of the Corporation's Directors and Shareholders on the 19th day of July, 2013.

SIGNEDahis 19th day of July, 2013

Anays Collezo, President

ACCEPTANCE BY REGISTERED AGENT

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.

Anays Collage Registered Agent

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