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CAPITAL CONNECTION

NO. 9530

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PO6000042897

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NAZARET HOME HEALTH INC.

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MAR 26 2012

T. LEMIEUX

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
NAZARET HOME HEALTH, 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 the Corporation was March 23, 2006 and assigned document number P06000042897.
2. The following Amendment to the Articles of Incorporation were adopted by the Corporation:

**CHANGE OF DIRECTORS/OFFICERS:**

Gisela Hernandez is hereby deleted as Secretary of the Corporation.

Maurb Restrepo, of 1017 SW 67 Avenue, Miami, Florida 33144, shall be Director, President and Secretary of the Corporation.

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 28 day of DECEMBER, 2011.

[Signature Page Follows]

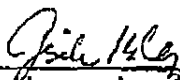
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CAPITAL CONNECTION

NO. 9590 P. 3

  
Mauro Restrepo, Pres.

  
Gisela Hernandez, Outgoing Secretary