

Division of Corporations

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QUALIFIED PROFESSIONAL HOME HEALTH SERVICES, INC.

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Amendment
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ARTICLES OF AMENDMENT
OF
**QUALIFIED PROFESSIONAL HOME
HEALTH SERVICES, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: CHANGE OF ARTICLE NO. V

The new business location and mailing address of the Corporation shall be:

9495 SW 72nd STREET – SUITE B270
MIAMI, FL. 33173

SECOND: Amendment adopted: CHANGE OF ARTICLE NO. VI

The Board of Directors and Shareholders of the Corporation shall be composed by TWO (2) persons, as follows:


EDUARDO J. ORTEA - PRESIDENT - 75% SHAREHOLDER
384 SW 205TH AVE.
PEMBROKE PINES, FL. 33029-5012

ELIZABETH L. ORTEA - VICE-PRESIDENT - 25% SHAREHOLDER
1554 SE 20TH RD
HOMESTEAD, FL. 33035

THIRD: The date of this amendment adoption shall be November 5, 2007.
Resting Articles of Incorporation will remain unaltered.

FOURTH: The shareholders approved the amendments adopted. The number of votes cast for these amendments were sufficient for approval.

Signed this November 5, 2007.


EDUARDO J. ORTEA
PRESIDENT

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