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ALEXA HOME HEALTH CARE, INC.

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Florida Dept of State



December 22, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ALEXA HOME HEALTH CARE, INC.
745 SUNSET DRIVE
TE #118-F
MIAMI, FL 33173

SUBJECT: ALEXA HOME HEALTH CARE, INC.
REF: P06000047450

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Jana Roberts
Regulatory Specialist II

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FAX NO. : 3052201440

H08000277956

Dec. 22 2008 04:21PM. P3
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ALEXA HOME HEALTH CARE, INC.

PO6000047450

(PRESENT NAME)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

Add : GLADYS YOLANDA MAHECHA.
VICE PRESIDENT

DELETE: YOSUANY COLLERA.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

H08000277956

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THIRD: The date of each amendment's adoption: 12/22/08

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each
voting group entitled to vote separately on each amendment(s) :

"The number of votes cast for the amendment(s) was/were sufficient for
approval by _____"
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without
shareholder action and shareholder action was not required.☐ The amendment(s) was/were adopted by the incorporators without shareholder
action and shareholder action was not required.Signed this 22 day of DECEMBER, 2008

Signature _____

(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

YOSUANY COLLERA VICE
Typed or printed name

VICE PRESIDENT
Title

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