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ALEXA HOME HEALTH CARE, INC.

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FROM : LAZARUS

FAX NO. : 3052201440

Jan. 09 2009 05:44PM P2

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

P060000047450

ALEXA HOME HEALTH CARE, INC.
(PRESENT NAME)

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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: Yosvany COLLERA.
6% shareholder.

JUAN CARLOS CALLE. 50% shareholder.

GLADYS Y. MAHECHA. 44% shareholder.

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.

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THIRD: The date of each amendment's adoption: 1-6-09

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

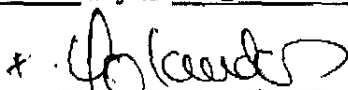
☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.☐ The amendment(s) was/were approved by the shareholders through voting groups.

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 6 day of JANUARY, 20 09.

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)

GLADYS Y. MAHECHA
Typed or printed name

Vice-President
Title

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