

FROM : LAZARUS  
Division of Corporations

FAX NO. : 3052201440

Oct. 08 2009 02:51PM P1

P060000047450

Florida Department of State  
Division of Corporations  
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Division of Corporations  
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**ALEXA HOME HEALTH CARE, INC.**

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10/19/09

FROM : LAZARUS

FAX NO. : 3052201440

Oct. 08 2009 02:51PM P2

**H09000216764**  
**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**

**FILED**  
**2009 OCT-8 AM 9:04**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

ALEXA HOKE 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:

DELETE YOSUANY COLLERA.  
JUAN CALLE will have 50% of share  
GLADYS MAHECHA will have 50% of shares

**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.

**H09000216764**

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THIRD: The date of each amendment's adoption: 10/08/09

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 \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_.

Signature

[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 Hebeche  
Typed or printed name

Vice president  
Title

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