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Florida Department of State
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DIVISION OF CORPORATIONS
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
PRINCESS HOME HEALTH AGENCY, INC.**

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
PRINCESS HOME HEALTH AGENCY, 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 was October 16, 2006 and assigned document number P06000052849.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

CHANGE OF DIRECTORS/OFFICERS

The newly appointed officers and/or directors are as follows:

Joel Rosello, President and Director
Address: 535 East 25 Street, Hialeah, Florida 33013

Elena Rosello, Vice-President
Address: 535 East 25 Street, Hialeah, Florida 33013

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

Joel Rosello, Registered Agent
Address: 535 East 25 Street, Hialeah, Florida 33013

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The Amended Articles and each Amendment described herein were adopted by the shareholders. The numbers of votes cast for the amendment(s) by the shareholders were sufficient for approval.

The Amended Articles were adopted by a majority of the company's shareholders as of this 19 day of March, 2013.



Joel Rosello, as President

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I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



Joel Rosello, Registered Agent

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