

**P06000054836**

**Florida Department of State  
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**To:**  
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Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**SUPERSTAR HOME HEALTH CARE INC**

Certificate of Status	0
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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
SUPERSTAR HOME HEALTH CARE INC  
A FLORIDA CORPORATION**

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 was April 18, 2006 and assigned document number P06000054836.

2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

**ADD: Vivian Salazar as Vice-President and Director**  
**Address: 175 Fontainebleau Blvd. #2-G7**  
**Miami, FL 33172**

**AND**

**ADD: Mayrisleidy Orama as Vice-President and Director**  
**Address: 175 Fontainebleau Blvd. #2-G7**  
**Miami, FL 33172**

**CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:**

**Vivian Salazar of 175 Fontainebleau Blvd. #2-G7, Miami, FL 33172 shall be the new Registered Agent/Registered Office of the corporation.**

The Amended Articles and each Amendment described herein are adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the corporation's directors/shareholders.

The Amended Articles and each Amendment described herein are adopted and shall be effective as of the date written below.

SIGNED, this 24 day of April, 2009.

  
\_\_\_\_\_  
Heriberto Rodriguez-Hernandez, President

Hh. JS

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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.*

  
\_\_\_\_\_  
**Vivian Salazar**  
**Registered Agent**

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION.wpd

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