

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000254190 3)))



H090002541903ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FILED
09 DEC -8 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN
SUPERSTAR HOME HEALTH CARE INC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amnd

Electronic Filing Menu

Corporate Filing Menu

Help

H09000254190

②

**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:

CHANGE OFFICERS/DIRECTORS:

REMOVE: Heriberto Rodriguez Hernandez, as President and Director

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

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

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 1st day of December, 2009.



Vivian Salazar, President

H09000254190

FILED
DEC - 8 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA