

P06000054836

Florida Department of State
Division of Corporations
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SUPERSTAR HOME HEALTH CARE INC

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T. ROBERTS



April 3, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SUPERSTAR HOME HEALTH CARE INC
4815 NW 79TH AVENUE SUITE #17
DORAL, FL 33166

SUBJECT: SUPERSTAR HOME HEALTH CARE INC
REF: P06000054836

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Tina Roberts
Regulatory Specialist II

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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:

I. CHANGE CORPORATE OFFICERS:

THE NEW OFFICERS ARE:

Mayrisleidy Orama as President and Director
Address: 4815 NW 79th Avenue, Suite #17
Doral, FL 33166

Mayriliam Orama as Vice-President and Director
Address: 4815 NW 79th Avenue, Suite #17
Doral, FL 33166

II. CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

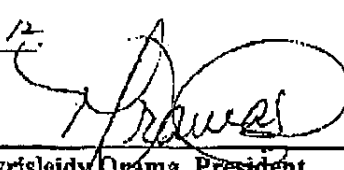
THE NEW REGISTERED AGENT AND REGISTERED OFFICE:

Mayrisleidy Orama, Registered Agent
Registered Agent's Address: 4815 NW 79th Avenue, Suite #17
Doral, FL 33166

The above Amended Articles were adopted by the corporation's officers, directors and shareholders.

The Amended Articles and each Amendment described herein are adopted and shall be effective as of the 2nd day of April, 2012.

SIGNED, this 2nd day of April, 2012.



Mayrisleidy Orama, President

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