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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
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THE HEALTH AND BUSINESS LAW CENTER
5201 BLUE LAGOON DRIVE, SUITE 270
MIAMI, FLORIDA 33126-2065

GUS SUAREZ*
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*ALSO ADMITTED IN WASHINGTON, D.C.

March 31, 2011

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
Attn. Amendment Dept.

RE: First Home Health Care Inc.
Document No. P06000056112

Dear Sir or Madam:

Enclosed please find original and two copies of the articles of amendment to the articles of incorporation of the above referenced Florida corporation and a check in the amount of \$35.00 to cover your processing fee.

Please confirm the filing of this amendment by returning a stamped copy of the amendment to my attention at the above letterhead address as soon as possible.

Thank you for your attention to this matter and, should you have any questions, please do not hesitate to contact me.

Sincerely yours,



GUS SUAREZ

GS/vc
Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FIRST HOME HEALTH CARE INC.**

APPROVED
FILED
11 APR -4 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 the Corporation was April 19, 2006 and assigned document number P06000056112.
2. The following Amendment to the Articles of Incorporation were adopted by the Corporation:

CHANGE OF DIRECTORS/OFFICERS:

Damian Gonzalez is hereby deleted as Director and Vice President of the Corporation.

Felipe Ruiz, of 2720 SW 97th Avenue, Suite 104, Miami, Florida 33165, shall continue as Director and President, Secretary and Treasurer of the Corporation.

Pedro Monagas Ordunas, of 2720 SW 97th Avenue, Suite 104, Miami, Florida 33165, shall be Director, Vice-President and Secretary of the Corporation.

REGISTERED AGENT/REGISTERED OFFICE/PRINCIPAL OFFICE:

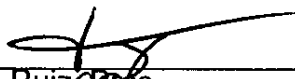
Felipe Ruiz shall continue as the Registered Agent of the Corporation at the following address: 2720 SW 97th Avenue, Suite 104, Miami, Florida 33165.

The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the Corporation's Directors and Shareholders on the date written below.

SIGNED this 31ST day of MARCH, 2011.


[Signature Page Follows]



Felipe Ruiz, Pres.



Damian Gonzalez, Outgoing V. Pres.



Pedro Monagas Ordunas, Incoming
V. Pres./Sect.

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 state that I am familiar with and accept the obligation of the position of 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.



Felipe Ruiz, Registered Agent