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CAPITAL CONNECTION

NO: 2585

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
PLAYA AZUL HOME HEALTH CARE INC.**

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CAPITAL CONNECTION

NO. 2585 P. 2

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
PLAYA AZUL HOME HEALTH CARE INC.

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CLERK 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 was May 9, 2006 and assigned document number P06000065569.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

**CHANGE OF DIRECTORS/OFFICERS:**

Daisy Flores is *deleted* as Secretary of the Corporation.

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 28<sup>th</sup> day of DECEMBER, 2012.

  
\_\_\_\_\_  
Yahima Pardo, President