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GRACE HOME HEALTHCARE INC

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CAPITAL CONNECTION

NO. 5762 P. 2

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GRACE HOME HEALTH CARE, INC**

FILED
13 OCT 15 PM 1

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 May 12, 2006 and assigned document number P06000067802.

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

CHANGE OF DIRECTORS/OFFICERS:

Yanio Montes de Oca, of 4915 east 1st Court, Hialeah, Florida 33013, shall be Director, President and Secretary of the Corporation.

Osmany Tapia, of 4915 east 1st Court, Hialeah, Florida 33013, shall be Vice President of the Corporation.

CHANGE OF REGISTERED AGENT:

Osmany Tapia is *deleted* as Registered Agent of the Corporation.

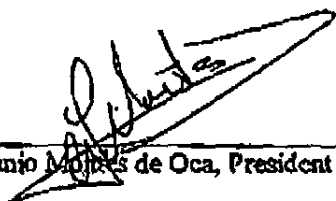
Yanio Montes de Oca shall be the new Registered Agent of the corporation at 4915 east 1st Court, Hialeah, Florida 33013.


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 16th day of October, 2013.

[Signature Page Follows]


Yanio Montes de Oca, President


Osmany Tapia, Vice President

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.


Yanio Montes de Oca, Registered Agent