

11/11/2009

Division of Corporations

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.

((H09000239737 3)))



H090002397373ABC7

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 : LAW OFFICES OF DAGMAR LLAUDY, P.A.

Account Number : I20050000114

Phone : (305) 854-1775

Fax Number : (305) 854-2282

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

Email Address: humanlyhomehca@yahoo.com

09 NOV 12 PM 2:56

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
HUMANLY HOME HEALTH CARE AGENCY INC**

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

2009 NOV 12 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
11/12/09
KRG

ARTICLES OF AMENDMENT

OF

HUMANLY HOME HEALTH CARE AGENCY INC

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: CHANGE OF ARTICLE V
The registered agent of this corporation shall be:

MANUEL JUNIOR PIEDRA
13501 SW 136 ST, STE 210
MIAMI FL 33186

SECOND: Amendment adopted: CHANGE OF ARTICLE VI
The Board of Directors Shall be composed by one (1) person who shall

MANUEL JUNIOR PIEDRA (P)
13501 SW 136 ST, STE 210
MIAMI FL 33186

THIRD: This amendment shall be effective from 1/14 day of November, 2009.
The resting Articles shall remain unaltered.

FOURTH: The Board of Directors approved the amendment adopted. The number of votes cast for this amendment were sufficient for approval and shareholders' action was not required.

Signed this 1/14 day of November, 2009.


MANUEL JUNIOR PIEDRA- PRESIDENT

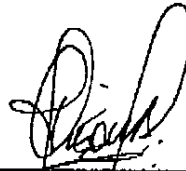
08 NOV 12 PM 2:56

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

HAVING BEEN NAMED AS THE REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signed this 11th day of November, 2009.



MANUEL JUNIOR PIEDRA
PRESIDENT