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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HUMANLY HOME HEALTH CARE AGENCY INC

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 June 1, 2006 and assigned document number P06000075921.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

CHANGE OF DIRECTORS/OFFICERS:

Jacqueline S. Garcia Bianchi is hereby *deleted* as Vice President of the Corporation.

Manuel Junior Piedra, of 11890 SW 8th Street, Suite 501, Miami, Florida 33184, shall continue as Director and President of the Corporation.

Alejandro Diaz Gonzalez, of 11890 SW 8th Street, Suite 501, Miami, Florida 33184, shall be Vice President 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 ON: 11/14/2014



Manuel Junior Piedra, President



Alejandro Diaz Gonzalez, V. Pres.