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DIVISION OF CORPORATIONS

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Articles of Amendment

Articles of Incorporation

PRIORITY CARE HOME HEALTH SERVICES INC.

Pursuant to the provisions of section 607.1006, F.S., this Florida for Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: AMENDMENTS ADOPTED:

ARTICLE 1: OFFICERS AND DIRECTORS.

1.1 - Luis Soto, of 2113 West 60th Street, Hialeah, Florida 33016, has resigned his position as Vice-President of the Corporation.

SECOND: DATE OF ADOPTION:

These Articles of Amendment were adopted on July 17, 2007.

THIRD: ADOPTION OF AMENDMENT.

These Articles of Amendment were adopted by a vote of the shareholders. The number of votes cast in favor of the adoption was sufficient for approval.

FOURTH: SIGNATURE.

Signed this 17th day of July, 2007.

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