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PRIORITY CARE HOME HEALTH SERVICES INC.

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**ARTICLES OF AMENDMENT  
OF**

**PRIORITY CARE HOME HEALTH SERVICES, 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:

SONIA YERO  
2113 W. 60TH STREET  
HIALEAH, FLORIDA 33016

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

SONIA YERO -PRESIDENT 100% SHAREHOLDER  
2113 W. 60TH STREET  
HIALEAH, FLORIDA 33016

THIRD: This amendment shall be effective from 23<sup>rd</sup> day of January, 2008.  
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 23<sup>rd</sup> day of January, 2008.

  
SONIA YERO - PRESIDENT

**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 23<sup>rd</sup> day of January, 2008.

  
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SONIA YERO  
PRESIDENT

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