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CAPITAL CONNECTION

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HARTFORD HOME HEALTH CARE, INC.

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
HARTFORD HOME HEALTH CARE, INC.**

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06 SEP 25 AM 9:32  
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DEPARTMENT OF STATE

*Pursuant to the provisions of Section 607.106, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: Amendment #1 - The new President and Secretary of the Corporation is Patricia Palenzuela, 280 S.W. 129 Avenue, Miami, Florida 33184; Amendment #2 - The sole director of the Corporation shall be Patricia Palenzuela, 280 S.W. 129 Avenue, Miami, Florida; Amendment #3 - The new registered agent for the Corporation shall be Patricia Palenzuela, 280 S.W. 129 Avenue, Miami, Florida; Amendment #4 - The new principal place of business for the corporation is 2780 S.W. 37<sup>th</sup> Avenue, Suite 206, Miami, Florida 33143.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: September 21, 2006.

**FOURTH:** The amendments were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

Signed this 21st day of September, 2006.

**HARTFORD HOME HEALTH CARE, INC.**

By

  
Patricia Palenzuela  
Sole Director

I hereby accept the obligations and responsibility of being the registered agent for  
**HARTFORD HOME HEALTH CARE, INC.**

  
Patricia Palenzuela  
Registered Agent

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