

Division of Corporations

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## ARTICLES OF AMENDMENT

OF

### ATLAS HOME HEALTH, 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 VI  
The Board of Directors Shall be composed by Two (2) persons who shall be:

MIGUEL ANGEL HERNANDEZ (D) 66% SHAREHOLDER  
147 ALHAMBRA CIRCLE  
SUITE 21B  
CORAL GABLES, FLORIDA 33134

ZAYRA VILLA (D) 34% SHAREHOLDER  
147 ALHAMBRA CIRCLE  
SUITE 21B  
CORAL GABLES, FLORIDA 33134

**SECOND:** This amendment shall be effective from 25 day of September, 2006.  
The existing Articles shall remain unaltered.

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

Signed this 25 day of September, 2006.

  
MIGUEL ANGEL HERNANDEZ  
DIRECTOR

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