

Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN**ATLAS HOME HEALTH INC.**

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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 V
The registered agent of this corporation Shall be composed be:

MIGUEL ANGEL HERNANDEZ
147 ALHAMBRA CIRCLE
SUITE 21B
CORAL GABLES, FLORIDA 33134

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TALLAHASSEE, FLORIDA

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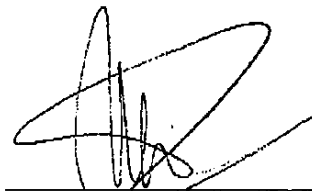
SECOND: Amendment adopted: CHANGE OF ARTICLE VI
The Board of Directors Shall be composed by one (1) persons who shall be:

MIGUEL ANGEL HERNANDEZ (P) 100% SHAREHOLDER
147 ALHAMBRA CIRCLE
SUITE 21B
CORAL GABLES, FLORIDA 33134

THIRD: This amendment shall be effective from _____ day of October, 2006.
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 sharcholders' action was not required.

Signed this 4 day of October, 2006.

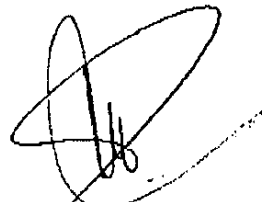


MIGUEL ANGEL HERNANDEZ
PRESIDENT

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 4 day of October, 2006.

A handwritten signature in black ink, appearing to be 'Miguel Angel Hernandez', written over a horizontal line.

MIGUEL ANGEL HERNANDEZ
PRESIDENT