

Division of Corporations

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**P06000081298**

Florida Department of State  
Division of Corporations  
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## To:

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*Amend  
cus*

## From:

Account Name : LAW OFFICES OF DAGMAR LLAUDY, P.A.  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN****ATLAS HOME HEALTH INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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:

VANESSA ESTRADA  
147 ALHAMBRA CIRCLE  
SUITE 21B  
CORAL GABLES, FLORIDA 33134

SECOND: Amendment adopted: CHANGE OF ARTICLE VI  
The Board of Directors Shall be composed by three (3) persons who shall be:

VANESSA ESTRADA (P) 33 1/3 % SHAREHOLDER  
147 ALHAMBRA CIRCLE  
SUITE 21B  
CORAL GABLES, FLORIDA 33134

DIANA M. SANABRIA (VP) 33 1/3 % SHAREHOLDER  
147 ALHAMBRA CIRCLE  
SUITE 21B  
CORAL GABLES, FLORIDA 33134

NITIAH PONCE (S) 33 1/3 % SHAREHOLDER  
147 ALHAMBRA CIRCLE  
SUITE 21B  
CORAL GABLES, FLORIDA 33134

THIRD: This amendment shall be effective from 9 day of August, 2007.  
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.

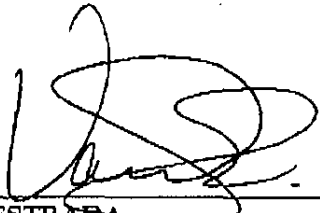
Signed this 9 day of August, 2007.

  
VANESSA ESTRADA, 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 9 day of August, 2007.

  
\_\_\_\_\_  
VANESSA ESTRADA  
PRESIDENT