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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : LAW OFFICES OF DAGMAR LLAUDY, P.A.
Account Number : I20050000114
Phone : (305) 854-1775
Fax Number : (305) 854-2282

RECEIVED

2009 JUL -8 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

ATLAS HOME HEALTH, INC.

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09 JUL -8 PM 3:55
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TALLAHASSEE, FLORIDA

Handwritten signature and date 7/18/09



Law Offices of Dagmar Llandy, P.A.

1333 Coral Way
Suite 202
Miami, Florida 33145
Tel: 305-854-1775
Fax: 305-854-2282

July 8, 2009

Florida Department of State
Divisions of Corporations
Florida Profit/Non Profit Corporation

Re: Articles of Amendment of Atlas Home Health, Inc.

We are unable to confirm that you received an electronic filing on May 27, 2009.
This notation is to request the following pages that were sent be back dated.

If you have any questions please contact us at (305)854-1775 or via fax (305)854-2282.

Sincerely,

A handwritten signature in cursive script, appearing to read "Ianier Cullen".
Ianier Cullen

ARTICLES OF AMENDMENT

OF

ATLAS HOME HEALTH, INC.

FILED
09 JUL -8 PM 3:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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:

DIANA M. SANABIA
147 ALHAMBRA CIRCLE
SUITE 21B
CORAL GABLES, FLORIDA 33134

SECOND: Amendment adopted: CHANGE OF ARTICLE VI
The Board of Directors Shall be composed by two (2) persons who shall be:

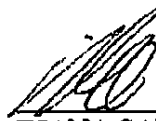
DIANA M. SANABIA	(P)	66 2/3 % SHAREHOLDER
147 ALHAMBRA CIRCLE	(VP)	
SUITE 21B		
CORAL GABLES, FLORIDA 33134		

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

THIRD: This amendment shall be effective from 27 day of May, 2009.
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 27 day of May, 2009.



DIANA SANABIA- 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 27 day of May, 2009.



DIANA SANABIA
PRESIDENT