

Florida Department of State
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DIVISION OF CORPORATIONS
FLORIDA

*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: happyhearthome@hotmail.com

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
HAPPY HEART HOME HEALTH CARE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Amend
10 8/14/13

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

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation was June 21, 2006 and assigned document number P06000084796.

2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

CHANGE OF DIRECTORS/OFFICERS:

Ada Garcia is hereby *deleted* as Director, Vice President and Secretary of the Corporation.

Edenia I. Medina, of 50 Linsay Court, Suite 101, Hialeah, Florida 33010, shall be Director, President and Secretary of the Corporation.

Yeny De Erbiti, of 50 Linsay Court, Suite 101, Hialeah, Florida 33010, shall be Vice President of the Corporation.

CHANGE OF REGISTERED AGENT:

Yeny De Erbiti is hereby *deleted* as Registered Agent of the Corporation.

Edenia I. Medina shall be the new Registered Agent of the Corporation at 50 Linsay Court, Suite 101, Hialeah, Florida 33010.

The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.


The Amended Articles were adopted by a majority of the Corporation's Directors and Shareholders on the date written below.

Dated this 15 day of August, 20 13.

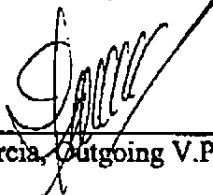
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HAPPY HEART HOME HEALTH CARE, INC.


Edenia I. Medina, President


Yeny De Erbiti, Vice President


Ada Garcia, Outgoing V.P./Sect.

I hereby accept the appointment as registered agent and agree to act in this capacity, further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Edenia I. Medina, Registered Agent

