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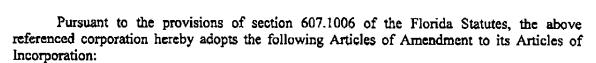
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF HAPPY HEART HOME HEALTH CARE, INC.



- 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:

Yeny De Erbiti is hereby deleted as Vice President of the Corporation.

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

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 My day of January , 20 14.

Edenia I. Medina, President

Yeny De Erbiti, Outgoing V. Pres.