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Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
LIMITED HOME HEALTH CARE, INC.

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

2012 JUN 25
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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Corporate Filing Menu

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LIMITED 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 of was August 4, 2006 and assigned document number P06000102311.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

CHANGE OF DIRECTORS/OFFICERS:

Odette Sanchez is hereby deleted as President, Secretary and Treasurer of the Corporation.

Nilgerys Herrera of 8040 N.W. 155 Street, Suite 215, Miami Lakes, Florida 33016, is hereby added as Director and President of the Corporation.

Odette Sanchez, of 8040 N.W. 155 Street, Suite 215, Miami Lakes, Florida 33016, is hereby added as Director and Vice-President of the Corporation.


CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

Nilgerys Herrera of 8040 N.W. 155 Street, Suite 215, Miami Lakes, Florida 33016 is the newly appointed Registered Agent.

The Amended Articles and each Amendment described herein were adopted by the shareholders. The numbers of votes cast for the amendment(s) by the shareholders were sufficient for approval.

The Amended Articles were adopted by a majority of the company's Managers/Members as of this 18th day of June, 2012.


Nilgerys Herrera, President


Odette Sanchez, Vice-President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

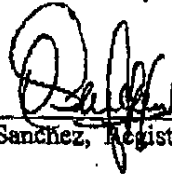
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I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the 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.



Odette Sanchez, Registered Agent