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

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

<u>LIMITED HOME HEALTH CARE, INC.</u>

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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, of 8040 N.W. 155 Street, Suite 215, Miami Lakes, Florida 33016, is hereby <u>deleted</u> as Director and Vice-President of the Corporation.

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 ____ day of September, 2012.

Nilgerys Herrera, President