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To: Division of Corporations
 Fax Number : (850) 617-6380
 Account Name : EMPIRE CORPORATE KIT COMPANY
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PRECIOUS ANGELS HOME HEALTH CARE, INC.

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
PRECIOUS ANGELS HOME HEALTH CARE, INC.
A FLORIDA CORPORATION**

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 14, 2004, and assigned document number P06000105449.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

DELETE:

- NELSON HERNANDEZ as President and Director of the corporation, whose address is 1333 Coral Way, Suite #204, Miami, FL 33145.

ADD:

- YILL BOUZA as President, and Director of the corporation, whose address is 1333 Coral Way, Suite #204, Miami, FL 33145.
- MANUEL BOUZA as Vice President and Director of the corporation, whose address is 1333 Coral Way, Suite #204, Miami, FL 33145.

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

DELETE: NELSON HERNANDEZ as Registered Agent/Registered Office of the corporation.

ADD: MANUEL BOUZA as Registered Agent, whose address is 1333 Coral Way, Suite #204, Miami, FL 33145.

The Amended Articles and each Amendment described herein are adopted and shall be effective as of the date written below.

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The Amended Articles were adopted by a majority of the corporation's directors/shareholders.

SIGNED, this _____ day of _____, 2008.



Yih Bouza, President

*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.*



Manuel Bouza
Registered Agent

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