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

Email Address: mercyhomecare@gmail.com

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MERCY HOME CARE, INC.**

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MERCY HOME 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 August 15, 2006 and assigned document number P06000106698.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

CHANGE OF DIRECTORS/OFFICERS:

Conrado Pineda Hernandez, of 2298 SW 8th Street, Miami, Florida 33135, shall be Director and President of the Corporation.

Mercedes Menendez, of 2298 SW 8th Street, Miami, Florida 33135, shall be Secretary of the Corporation.

CHANGE OF REGISTERED AGENT:

Yudelkis Calana is hereby *deleted* as Registered Agent of the Corporation.

Conrado Pineda Hernandez shall be the new Registered Agent of the Corporation at 2298 SW 8th Street, Miami, Florida 33135.

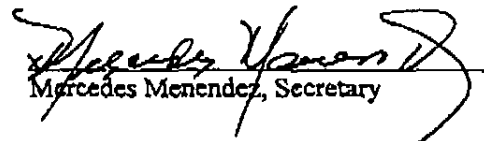
The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

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

Dated this 9th day of December, 2013.




Conrado Pineda Hernandez, President



Mercedes Menendez, Secretary

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.



Conrado Pineda Hernandez,
Registered Agent