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NOVA HOME HEALTH CARE, INC.			-	
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				RA Resignation
				Dissolution / Withdrawal
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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF NOVA HOME HEALTH CARE, INC.

FILED 14 MAY 16 AM 8:38

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 September 7, 2006 and assigned document number P06000115380.
- 2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

Javier Lopez Lopez is deleted as Registered Agent, Director and President.

Snadra Buenos is deleted as Vice President.

Josue Fernandez, 7490 SW 23<sup>rd</sup> Street, Suite 201, Miami, Florida 33155, is added as Director, President and Secretary.

Javier Lopez Lopez, 7490 SW 23<sup>rd</sup> Street, Suite 201, Miami, Florida 33155, shall become Vice President.

## CHANGE OF REGISTERED AGENT

Josue Fernandez, 7490 SW 23<sup>rd</sup> Street, Suite 201, Miami, Florida 33155, shall be the new Registered Agent of the corporation.

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

Josue Fernandez, 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.

Josue Ferrandez - REGISTERED AGENT