

P06000116653

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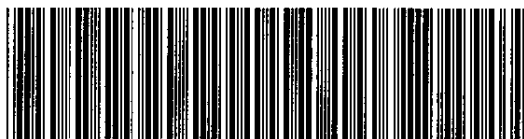
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

4-21-09

**LAW OFFICES
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***ALSO ADMITTED IN WASHINGTON, D.C.**

April 17, 2009

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
Attn. Amendment Dept.

RE: Florida Family Home Health Care, Inc.
Document No. P06000116653

Dear Sir or Madam:

Enclosed please find original and two copies of the articles of amendment to the articles of incorporation of the above referenced Florida corporation and a check in the amount of \$35.00 to cover your processing fee.

Please confirm the filing of this amendment by returning a stamped copy of the amendment to my attention at the above letterhead address as soon as possible.

Thank you for your attention to this matter and, should you have any questions, please do not hesitate to contact me.

Sincerely yours,



GUS SUAREZ

GS/vc
Enclosures

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
FLORIDA FAMILY 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 September 8, 2006 and assigned document number P06000116653.

2. The following Amendment to the Articles of Incorporation were adopted by the Corporation:

CHANGE OF DIRECTORS/OFFICERS:

Hildelisa M. Ascunce, of 13501 SW 136th Street, Suite 103, Miami, Florida 33186, shall be Director, President and Treasurer of the Corporation.

Jorge L. Paez, of 13501 SW 136th Street, Suite 103, Miami, Florida 33186, shall be Director and Vice-President of the Corporation.

Xiomara E. Silva Vazquez, of 13501 SW 136th Street, Suite 103, Miami, Florida 33186, shall be Director and Vice-President of the Corporation.

Ibety Paez, of 13501 SW 136th Street, Suite 103, Miami, Florida 33186, shall continue in the position of Secretary of the Corporation.

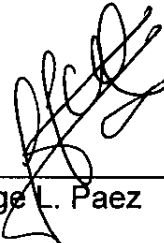
The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the Corporation's Directors/Shareholders.

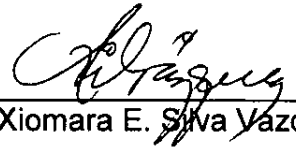
SIGNED this 17th day of April, 2009.



Hildelisa M. Ascunce, Pres.



Jorge L. Paez



Xiomara E. Silva Vazquez, V.P.

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TALLAHASSEE, FLORIDA