

Division of Corporations

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A SELECT GROUP HOME HEALTH CARE, INC.

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7/13/2007

Amendment

07/16/07

DC

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ARTICLES OF AMENDMENT
OF
A SELECT GROUP HOME HEALTH CARE, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: CHANGE OF ARTICLE NO. VI

The Board of Directors and Shareholders shall be composed by TWO (2) person, whose name and address shall be composed by

ALFREDO TRUJILLO - PRESIDENT -
13601 NW 10 ST
MIAMI, FL. 33182

MIGUEL A PEREZ VICE-PRESIDENT
948 NW 134 PL
MIAMI FL 33182

SECOND: The date of this amendment adoption shall be July 11th, 2007
Resting Articles of Incorporation will remain unaltered.

THIRD: The shareholders approved the amendments adopted. The number of votes cast for these amendments were sufficient for approval.

Signed this July 11th, 2007



ALFREDO TRUJILLO
President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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