

Division of Corporations

Page 1 of 1

Florida Department of State  
Division of Corporations  
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## COR AMND/RESTATE/CORRECT OR O/D RESIGN

A SELECT GROUP HOME HEALTH CARE, INC.

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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. IV**

The new Registered Agent and Registered Office of the Corporation shall be:

**MIGUEL A. PEREZ  
2500 NW 79<sup>TH</sup> AVE. SUITE 247  
MIAMI, FL. 33122**

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated above, 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 relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as Registered Agent.

  
New Registered Agent

**SECOND: Amendment adopted: CHANGE OF ARTICLE NO. VI**

The Board of Directors and Shareholders of the Corporation shall be composed by ONE (1) PERSON, whose name and address is:

**MIGUEL A. PEREZ - PRESIDENT - 100% SHAREHOLDER  
2500 NW 79<sup>TH</sup> AVE.  
SUITE 247  
MIAMI, FL. 33122**

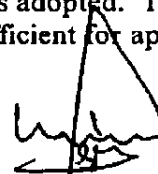
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THIRD: The date of this amendment adoption shall be December 12, 2007.  
Resting Articles of Incorporation will remain unaltered.

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

Signed this December 12 , 2007.



MIGUEL A. PEREZ  
PRESIDENT

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