

P06000131062

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TALLAHASSEE, FLORIDA

Amend
C.COULLIETTE

JAN 06 2010

EXAMINER

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*ALSO ADMITTED IN WASHINGTON, D.C.

December 29, 2009

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

RE: Quality Services Home Health, Inc.
Document No. P06000131067

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
QUALITY SERVICES HOME HEALTH, 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 October 13, 2006 and assigned document number P06000131067.

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

CHANGE OF DIRECTORS/OFFICERS:

Belkis C. Martinez, of 1779 W. 37th Street, Suite 15, Hialeah, Florida 33012, shall be Director and President of the Corporation.

Marisel Menendez, of 1779 W. 37th Street, Suite 15, Hialeah, Florida 33012, shall be Director and Vice President of the Corporation.


REGISTERED AGENT/REGISTERED OFFICE/PRINCIPAL OFFICE:

Marisel Menendez shall continue in her capacity as Registered Agent of the Corporation at Belkis C. Martinez, of 1779 W. 37th Street, Suite 15, Hialeah, Florida 33012, shall be Director and President of the Corporation.

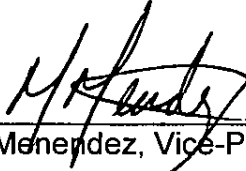
The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

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

SIGNED this 28th day of December, 2009.



Belkis C. Martinez, President



Marisel Menendez, Vice-President

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