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FAX NO

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Division of Corporations

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
INFANZON & TWINS HOME HEALTH, INC.**

Certificate of Status	0
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C. LEWIS

JUL 5 2013

EXAMINER

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FAX No.

P. 002

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INFANZON & TWINS 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 16, 2006 and assigned document number **PO6000131787**
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

CHANGE OF DIRECTORS/OFFICERS:

Saily Lopez, of 5782 W Flagler, Miami, Florida 33144, shall be Director, President and Secretary of the Corporation.

Elio H. Reyes of 5782 W Flagler, Miami, Florida 33144, shall be Vice President of the Corporation.

CHANGE OF REGISTERED AGENT:


Elio H. Reyes is *deleted* as Registered Agent of the Corporation.

Saily Lopez shall be the new Registered Agent of the corporation at 5782 W Flagler, Miami, Florida 33144.

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 on the date written below.

SIGNED this 3rd day of July, 2013.


Saily Lopez, President


Elio H. Reyes, Vice President

JUL/05/2013/FRI 12:25 PM

FAX No.

P. 003

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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.


Sally Lopez, Registered Agent