

**P06000133031**

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
LIMED HOME HEALTH CARE, INC.**

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**EXAMINER**

MAY 13 2011

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
LIMED 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 October 19, 2009 and assigned document number P06000133031.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

Alfonso Li is *deleted* as Director, President, Vice President, Treasurer and Secretary

Mauro Restrepo is *added* as Director, President and Registered Agent.

Carmela G. Rubalcaba is *added* as Director, Vice-President and Secretary.

**CHANGE OF REGISTERED AGENT**

Mauro Restrepo, 342 East 9<sup>th</sup> Street, Suite 203, Hialeah, Florida 33010, shall be the new Registered Agent of the corporation.

The Amended Articles and each Amendment described herein are 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 10 day of May, 2011.

  
MAURO RESTREPO, President

*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.*

  
MAURO RESTREPO

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