

Florida Department of State

Division of Corporations

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Division of Corporations
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Amend
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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
HOME CARE USA, INC.
A FLORIDA CORPORATION**

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 was October 10, 2006, and assigned document number P06000133533.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

Delete: Juan Carlos Hernandez as Vice-President

The new officers of the corporation shall be as follows:

President, Director	Saturnino A. Valiente Address: 7329 NW 36 Street, Miami, FL 33166
Vice-President, Director:	Gerardo Lorenzo: Address: 7329 NW 36 Street, Miami, FL 33166
Vice-President, Director:	Mario Munoz Suarez Address: 7329 NW 36 Street, Miami, FL 33166
Director:	Juan Carlos Hernandez Address: 7329 NW 36 Street, Miami, FL 33166

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

Delete: Juan Carlos Hernandez as Registered Agent/Registered Office of the corporation.

The newly appointed Registered Agent and Registered office of the corporation is:
Saturnino A. Valiente Address: 7329 NW 36 Street, Miami, FL 33166

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The Amended Articles and each Amendment described herein are adopted and shall be effective as of the date written below.

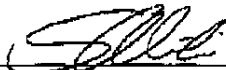
The Amended Articles were adopted by a majority of the corporation's directors/shareholders.

SIGNED, this 17 day of December, 2008.



Saturnino A. Valiente, 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.



Saturnino A. Valiente
Registered Agent

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