

P06000133533

Florida Department of State

Division of Corporations

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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 19, 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 director of the company.

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

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

SIGNED, this 21 day of September 2007.



Saturnino A. Valiente, President

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