

**P06000133533**

## Florida Department of State

Division of Corporations

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HOME CARE USA INC.**

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June 6, 2012

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

HOME CARE USA INC.  
7329 NW 36 ST  
MIAMI, FL 33166

SUBJECT: HOME CARE USA INC.  
REF: P06000133533

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Teresa Brown  
Regulatory Specialist II

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H12000150079  
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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
HOME CARE USA INC.  
A FLORIDA CORPORATION

2012 JUN -6 AM 11:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: Geraldo Lorenzo as Vice-President and Director  
Delete: Mario Muñoz as Vice-President and Director

The above Amended Articles were adopted by the corporation's officers, directors and shareholders. The number of votes cast for the amendments were sufficient for approval.

The Amended Articles and each Amendment described herein adopted and shall be effective as of the 4 day of ~~May~~ <sup>JUNE</sup> 2012.

SIGNED, this 4 day of ~~May~~ <sup>JUNE</sup> 2012.

  
\_\_\_\_\_  
Saturnino A. Valiente, President

H12000150079