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Florida Department of State
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Email Address: homecareusa inc@bellsouth.net

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
HOME CARE USA INC.**

Certificate of Status	0
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[Signature]
OCT 25 2013
T. LEMIEUX

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HOME CARE USA 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, 2006 and assigned document number P06000133533.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

CHANGE OF DIRECTORS/OFFICERS:

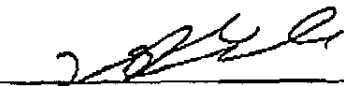
Saturnino A. Valiente is *deleted* as Vice President of the Corporation.

Jorge L. Cruz Arencibia, of 3900 NW 79th Avenue, Suite 468, Doral, Florida 33166, shall continue as Director, President and Secretary of the Corporation.

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 October, 2013.


Jorge L. Cruz Arencibia, President


Saturnino A. Valiente, Outgoing V. Pres.

13 OCT 24 AM 9:25

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DIVISION OF CORPORATION