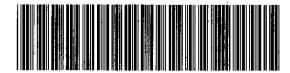
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Amend

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#### **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF CORI	PORATION:	GLOBAL HOME HEALTH CARE, INC.				
DOCUMENT NU	UMBER: P06000136801					
The enclosed Artic	cles of Amendment a	and fee are submitt	ed for filing.			
Please return all co	orrespondence conce	erning this matter to	the following:			
		GERARDO S			···	
		Name of Cont	act Person			
	GLO	OBAL HOME HEA		NC		
		Firm/ Cor	npany			
		6301 COLLINS	AVE #1505			
		Addre	SS		···	
		MIAMI BEACI	H FL 33141			
		City/ State and	ł Zip Code	2.1		
	E-mail address:	PITRIN@AOL. (to be used for future a	COM innual report notifi	cation)		
For further information	ation concerning this	s matter, please cal	· !:			
Name	JUAN REY	at (	305 Area Code & Day			
	k for the following a	ımount made payab	-	•		
<b>☑</b> \$35 Filing Fee	\$43.75 Filing Fe Certificate of Sta	atus Ce	3.75 Filing Fee & rtified Copy Iditional copy is en		\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed	
P.O. Box 6	nt Section Corporations	Amer Divis Clifto 2661	et Address Indment Section It is in Graphical Corporate In Building Executive Cent It is in the corporate	er Circle		

#### Articles of Amendment

## to \_\_\_\_\_\_. Articles of Incorporation

of

EALTH CARE, IN filed with the Florida I D136801 of Corporation (if known	C. Dept. Of State  Por Actions  Port 15 in the State of State  Port 10 State  Port 15 in the State of State  Port 15 in the State of State  Port 15 in the State of S
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a Corporation (ii known	<u>1)</u>
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corporation:	
	The new
onal association," or th	or "Co". A professional corporation e abbreviation "P.A."
de: DDRESS)	
BOX)	DEC -1 PM 3:54
	Florida, enter the name of the
d office address:	
(Florida street add	
	, Florida (Zip Code)
(City)	(Zip Code)
	corporation:  vord "corporation," "or gnation "Corp," "Inc," on al association," or the ole:  DDRESS)  corporation:  corporation

Signature of New Registered Agent, if changing

### in amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

- (Attach additional sheets, if necessary) **Title** Name <u>Address</u> Type of Action VP . **NEYDA CASTELLANO** 14220 SW 36TH STREET ☐ Add ☑ Remove MIAMI, FLORIDA 33175 ☐ Add ☐ Remove \_\_\_\_\_ Remove E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A) After removing actual Vice-President, Neyda Castellano, the distribution of shares will remain as follows: Gerardo Sanchez, President - 90% Joaquin Blanco, ADM - 5% Yanelys Rodriguez, CFO - 5%

The date of each amendment	(s) adoption: December 1st, 2009
Tien 4' - 1 4 'e - 1' 11	(date of adoption is required)
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	re approved by the shareholders through voting groups. The following statement of for each voting group entitled to vote separately on the amendment(s):
"The number of votes	cast for the amendment(s) was/were sufficient for approval
by	.,,,
	(voting group)
The amendment(s) was/we action was not required.	re adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder
Dated_DEC	CEMBER 1, 2009
Signature	Levels Sandle
(By sele	a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	GERARDO SANCHEZ
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)