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Account Name : LAW OFFICES OF DAGMAR LLAUDY, P.A.
Account Number : I20050000114
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 JUL -7 AM 10:05

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VITALIFE HOME HEALTH CARE INC

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VITALIFEHOME HEALTH

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7/6/2009 10:51 AM FROM: Claudy Law TO: -1 (306) 266-8553 PAGE: 002 OF 003

ARTICLES OF AMENDMENT

OF

VITALIFE HOME HEALTH CARE, INC.

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2009 JUL - 7 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: CHANGE OF ARTICLE VI
The Board of Directors Shall be composed by two (2) persons who shall be:

GEIDY GONZALEZ (DIRECTOR)
8532 SW 8 ST
#290
MIAMI FL 33144

LILIA M SUAREZ (DIRECTOR)
8532 SW 8 ST
#290
MIAMI FL 33144

SECOND: This amendment shall be effective from 1st day of July, 2009.
The resting Articles shall remain unaltered.

THIRD: The Board of Directors approved the amendment adopted. The number of votes cast for this amendment were sufficient for approval and shareholders' action was not required.

Signed this 6th day of July, 2009.




LILIA M. SUAREZ- DIRECTOR

7/6/2009 10:01 AM FROM: LILIA M. SUAREZ TO: 41 (305) 266-8549 PAGE: 003 OF 003

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

HAVING BEEN NAMED AS THE REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signed this 6th day of July, 2009.


LILIA M. SUAREZ
DIRECTOR