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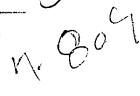
# VITALIFE HOME HEALTH CARE INC

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# ARTICLES OF AMENDMENT

### OF

# VITALIFE HOME HEALTH CARE, INC.

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.
The resting Articles shall remain unaltered.

THIRD:

The Board of Directors approved the amendment adopted. The number of votes cost for this amendment were sufficient for approval and

shareholders' action was not required.

OHO day of July, 2009. Signed this

LILIA M. SUAREZ- DIRECTOR

7/6/2000 30:61 AM FROM: Alausy Lim TO: 41 (305) 766-8559 PARE: 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 DUTTES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signed this Uth day of July, 2009.

LILIA M. BUAREZ DIRECTOR