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*Amnd*  
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**R. WHITE**

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
ABSOLUTE HOME HEALTH, INC**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ABSOLUTE HOME HEALTH, 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 November 17, 2006 and assigned document number P06000144900.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

**CHANGE OF DIRECTORS/OFFICERS:**

Taimi Garcia is *deleted* as President of the Corporation.

Addy J. Capestany, of 9240 SW 72<sup>nd</sup> Street, Suite 103, Miami, Florida 33173-3262, shall be President and Secretary of the Corporation.

Jorge L. Sosa, of 9240 SW 72<sup>nd</sup> Street, Suite 103, Miami, Florida 33173-3262, shall continue as Vice President of the Corporation.

**CHANGE OF REGISTERED AGENT:**

Taimi Garcia is *deleted* as Registered Agent of the Corporation.

Addy J. Capestany shall be the new Registered Agent of the corporation at 9240 SW 72<sup>nd</sup> Street, Suite 103, Miami, Florida 33173-3262.

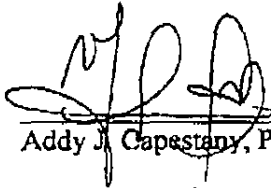
The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the Corporation's Directors and Shareholders on the date written below.

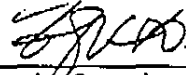
SIGNED this 7<sup>th</sup> day of March, 2013.

[Signature Page Follows]

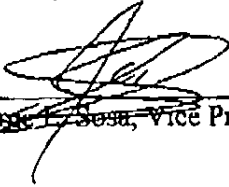
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\_\_\_\_\_  
Addy J. Capestany, President

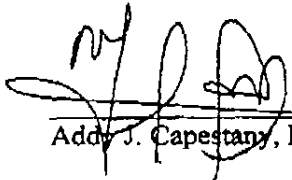


\_\_\_\_\_  
Taimi Garcia, Outgoing President



\_\_\_\_\_  
Jorge L. Sosa, Vice President

*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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*



\_\_\_\_\_  
Addy J. Capestany, Registered Agent