

P06000147858

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ADEA HOME HEALTH CARE, CORP.

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C. Coulllette JAN 11 2007

ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF

ADEA HOME HEALTH CARE, CORP.
(P06000147858)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment adopted: **ARTICLE II**

The principal place of business address:

DELETE: 99 NW 27th AVE - SUITE 203
MIAMI, FL 33125

ADD: 99 NW 27th AVE - SUITE 200
MIAMI, FL 33125

The mailing address of the corporation is:

DELETE: 99 NW 27th AVE - SUITE 203
MIAMI, FL 33125

ADD: 99 NW 27th AVE - SUITE 200
MIAMI, FL 33125

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as following:

The date of each amendment's adoption 10 day of January, 2007.

THIRTH: Adoption of Amendment:

_____ The amendment(s) was / were approved by the shareholders. The number of votes cast for the amendment(s) was / were sufficient for approval.

_____ The amendment(s) was / were approved by the shareholders through voting groups.
The following statement must be separately for each voting groups entitled to vote separately on the amendment(s).

_____ The number of votes cast for the amendment(s) was / were sufficient for approval by _____.

 X The amendment(s) was / were adopted by the board of directors without shareholder action and shareholder action was not required.

_____ The amendment(s) was / were adopted by the incorporator without shareholder action and shareholder action not required.

Signed this 10 day of January, 2007 by director(s)

Title: P/D


BARBARA K. GONZALEZ