

P06000149255

Florida Department of State
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January 19, 2011

FLORIDA DEPARTMENT OF STATE

Division of Corporations

PREMIER HOME HEALTH SYSTEMS INC
1840 WEST 49 STREET
SUITE 404
HIALEAH, FL 33012US

SUBJECT: PREMIER HOME HEALTH SYSTEMS INC
REF: P06000149255

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
PREMIER HOME HEALTH SYSTEMS INC
A FLORIDA CORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 was on December 4, 2006, and assigned document number is P06000149255.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

RESIGNATION OF OFFICE AND DIRECTOR:

Remove: Emma Diaz as Director
Remove: Gustavo Diaz as Director

The sole officers and directors are as follows:

Carlos Cabrera is President and Director
Address: 1840 West 49th Street, #404, Hialeah, Florida 33012

Emma Cabrera is Vice-President and Director
Address: 1840 West 49th Street, #404, Hialeah, Florida 33012

The Amended Articles and each Amendment described herein were duly adopted by the shareholders and directors of the corporation and shall be effective as of the 4 day of JANUARY, 2011.

SIGNED, this 4 day of JANUARY, 2011.

By 
Carlos Cabrera, President

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