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Division of Corporations

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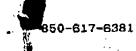
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January 19, 2011

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Division of Corporations

PREMIER HOME HEALTH SYSTEMS INC 1840 WEST 49 STREET

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SUBJECT: PREMIER HOME HEALTH SYSTEMS INC

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CERTIFICATE OF OFFICER / DIRECTOR RESIGNATION

I, Gustavo Diaz, do hereby tender my resignation as Director of Premier Home Health Systems Inc. to take effect as of the 4 day of Anuar, 2011, pursuant to the Special Meeting of Stockholders and Directors duly held at which time my resignation was accepted.

Gustavo Diaz