

FROM : LAZARUS
Division of Corporations

FAX NO. (305) 220-1440

Dec 26 2007 12:30 PM

P060000/50483

Florida Department of State
Division of Corporations
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FOR AMND/RESTATE/CORRECT OR O/D RESIGN

HOYOS HOME HEALTH CARE, INC.

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12/26/07
Amend

✓
FROM : LAZARUS

FAX NO. : 3052201440

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SECRETARY OF STATE P2
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

HOYOS HOME HEALTH CARE, INC

P06000150483

(PRESENT NAME)

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(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

DELETE : OSMANY E. HOYOS

ADD : WILLIAMS RODRIGUEZ - PRESIDENT

New Registered Agent

WILLIAMS RODRIGUEZ
1800 SW 1ST ST #321
MIAMI, FL 33135

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

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THIRD: The date of each amendment's adoption: 12/26/07

FOURTH: Adoption of Amendment(s) (check one)

☒ 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 group entitled to vote separately on each amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)☐ 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 incorporators without shareholder action and shareholder action was not required.Signed this 26 day of DECEMBER, 20 07.

Signature

(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

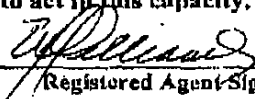
OSMANY E. HOYER

Typed or printed name

PRESIDENT

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.



Registered Agent Signature

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