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FIRST FLORIDA HOME CARE SERVICES, INC.

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③

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FIRST FLORIDA HOME CARE SERVICES, INC.

FILED  
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Pursuant to the provisions of section 607.1006 Florida Statutes, the directors and shareholders of : FIRST FLORIDA HOME CARE SERVICES, INC. at a join meeting held on March 20th, 2007 unanimously resolved to amend the articles of incorporation of:

FIRST FLORIDA HOME CARE SERVICES, INC.

which originally filed by the office of the Department of State on the twentieth day of December, 2006. Bearing document number P06000155527 and consequently amended by filing articles of amendment, as set follows.

ARTICLE IV

The names, addresses, and number of shares of stock that stockholders agree to take are as follows:

NAME:	ADDRESS	SHARES	CASH VALUE
Salom, Majela S	2333 Brickell Avenue #1406 Miami FL 33129	50% - 50	\$50.00
Perez, Aime	2639 West 72th Street Hialeah FL 33016	50% - 50	\$50.00

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TOTAL P.03

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

The date of each amendment's adoption: 03/20/2007

In witness whereof, the undersigned have executed these articles of amendment on the 20th day of March, 2007.

  
\_\_\_\_\_  
Mayra S. Salom - President / Stockholder

  
\_\_\_\_\_  
Aime Perez - Vice-President / Stockholder

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