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CAPITAL CONNECTION

NO. 9486

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FLORIDA ELITE HOME CARE, INC.**

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• ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FLORIDA ELITE HOME CARE, INC.

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 of was January 7, 2007 and assigned document number P07000005850.

2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

Naidel Lorenzo is *deleted* as Director, President and Registered Agent.
Carlos Gonzalez is *deleted* as Director and Vice President.
Carlos J. Varela Perez is *deleted* as Director and secretary.

Maria Teresa Testa is *added* as Director, President, Secretary and Registered Agent.
6555 NW 36 Street, Ste. 316 Virginia Gardens, Florida 33166
Carlos Gonzalez is *added* as Vice President.
6555 NW 36 Street, Ste. 316 Virginia Gardens, Florida 33166
Carlos J. Varela Perez is *added* as Vice President.
6555 NW 36 Street, Ste. 316 Virginia Gardens, Florida 33166
Naidel Lorenzo is *added* as Vice President.
6555 NW 36 Street, Ste. 316 Virginia Gardens, Florida 33166

CHANGE OF REGISTERED AGENT/ADDRESS

Maria Teresa Testa, 6555 NW 36 Street, Ste. 316 Virginia Gardens, Florida 33166 shall be the new Registered Agent of the corporation.

The Amended Articles and each Amendment described herein are adopted by a majority of the corporation's directors/shareholders and shall be effective on this 5th day of March, 2012.


MARIA TERESA TESTA, President

*I hereby accept the appointment as registered agent and agree to act in this capacity.
I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*


MARIA TERESA TESTA

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