

JAN. 6. 2012

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CORPORATIONS CAPITAL CONNECTION
NO. 8418
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
PJ & M HOME CARE SERVICES, CORP.**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PJ & M HOME CARE SERVICES, CORP.**

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 16, 2007 and assigned document number P07000006516.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

Pedro J. Garcia is *deleted* as President, Director and Registered Agent.

Nadia Gonzalez is *added* as Director, President, Secretary and Registered Agent.
Pedro J. Garcia is *added* as a Vice President

CHANGE OF REGISTERED AGENT

Nadia Gonzalez, shall be the new Registered Agent of the corporation.

The Amended Articles and each Amendment described herein are adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the corporation's directors/shareholders.

SIGNED, this 27 day of December, 2011.



NADIA GONZALEZ, 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.



NADIA GONZALEZ

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