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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
KENDALL HOME CARE INC.**

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Amend

1-5-11

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ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
KENDALL HOME CARE, INC.

FILED
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CLERK OF THE COURT
TALLAHASSEE, FLORIDA

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 the Corporation was January 17, 2007 and assigned document number P07000007558.

2. The following Amendment to the Articles of Incorporation were adopted by the Corporation:

CHANGE OF DIRECTORS/OFFICERS:

Meivy Alfonso Noda, of 16300 SW 137th Avenue, Suite 123, Miami, Florida 33177, shall be President and Secretary of the Corporation.

Pedro Perez, of 16300 SW 137th Avenue, Suite 123, Miami, Florida 33177, shall be Vice-President of the Corporation.

REGISTERED AGENT/REGISTERED OFFICE/PRINCIPAL OFFICE:


Pedro Perez is hereby deleted as Registered Agent of the Corporation.

Meivy Alfonso Noda shall be the new Registered Agent of the Corporation at 16300 SW 137th Avenue, Suite 123, Miami, Florida 33177.

The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the Corporation's Directors and Shareholders on the date written below.

SIGNED this 3rd day of January, 2011


Meivy Alfonso Noda, Incoming Pres.


Pedro Perez, Outgoing Pres.

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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 state that I am familiar with and accept the obligation of the position of 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.



Meivy Alfonso Noda, Registered Agent.

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