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COR AMND/RESTATE/CORRECT OR O/D RESIGN
NEW HORIZON HOME HEALTH CORP

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

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Paul
4/10/13

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NEW HORIZON HOME HEALTH CORP**

FILED
13 APR 10 AM 10:00
SECRETARY OF STATE
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 was January 19, 2007 and assigned document number ~~P07000008025~~

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

CHANGE OF DIRECTORS/OFFICERS:

Raul M. Gonzalez, of 2750 SW 87th Avenue, Suite 201, Miami, Florida 33165, shall be Director, President and Secretary of the Corporation.

Fredesvinda G. Aguilar, of 2750 SW 87th Avenue, Suite 201, Miami, Florida 33165, shall be Vice President of the Corporation.

CHANGE OF REGISTERED AGENT:

Fredesvinda G. Aguilar is *deleted as* Registered Agent of the Corporation.

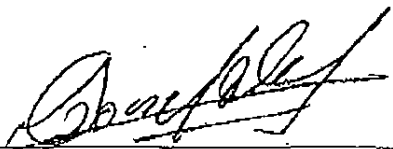
Raul M. Gonzalez shall be the new Registered Agent of the corporation at 2750 SW 87th Avenue, Suite 201, Miami, Florida 33165.

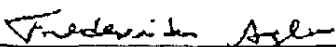
The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

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

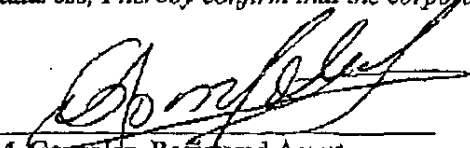
SIGNED this 8 day of APRIL, 2013.

[Signature Page Follows]


Raul M. Gonzalez, President


Fredesvinda G. Aguilar, Vice 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.


Raul M. Gonzalez, Registered Agent