

P.07000009/26

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Division of Corporations

CAPITAL CONNECTION

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Fax Number : (850) 617-6380

From:
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Account Number : I200000000257
Phone : (850) 224-8870
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MIAMI PREFERRED HOME CARE, INC.

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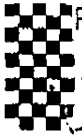
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Amend

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CAPITAL CONNECTION

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Flori NO. 1678, t P. 2 State



February 10, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations

MIAMI PREFERRED HOME CARE, INC.

3900 NW 79TH AVENUE

SUITE 476

DORAL, FL 33166

SUBJECT: MIAMI PREFERRED HOME CARE, INC.

REF: P07000009126

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please correct incorporation date.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

FAX Aud. #: H09000030988
Letter Number: 209A00004750

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MIAMI PREFERRED HOME CARE, INC.**

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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 1/19/2007 and assigned document number P07000009126.

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

Luis Broche is hereby deleted as Registered Agent, President and Director of the corporation.

Cristina Hernandez is hereby deleted as Vice President and Director of the corporation

Ricardo Fernandez shall be a Director, President and Secretary of the corporation.

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

Ricardo Fernandez of 3900 NW 79th Avenue, Miami, Florida 33166 shall be the new Registered Agent/Registered Office 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 09th day of February, 2009.



RICARDO FERNANDEZ

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.



RICARDO FERNANDEZ