

P070000009273

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Sommet Home Care, Inc.

P07000009273

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

The shares of Sommet Home Care, Inc are distributed as follows:

Caridad Matos 50 shares
Jose L. Marquez 50 shares

SECOND: N/A

THIRD: The date of each amendment's adoption: 04/27/2009
FOURTH: Adoption of Amendment(s) (check one)

The amendment(s) was/were approved by the shareholders. The numbers of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each
Voting group entitled to vote separately on the amendment(s):

*The number of votes cast for the amendment(s) was/were sufficient for
approval by _____
(voting group)

☒ The amendment(s) was/were adopted by the board of directors without
Shareholders action and shareholder action was not required.

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- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 27 day of April 2009.

Signature: _____

(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Caridad Matos
Typed or printed name

Director, Chairman of the Board/President
Title