

9/17/2009

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SOMMET HOME CARE, INC.

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ARTICLES OF AMENDMENT
OF
SOMMET HOME CARE, INC.

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 adopted: CHANGE OF ARTICLE V
The registered agent of this corporation shall be:

JOSE L. MARQUEZ
4212 SW 137 PL
MIAMI FL 33175

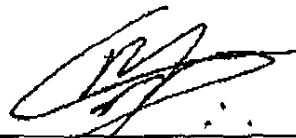
SECOND: Amendment adopted: CHANGE OF ARTICLE VI
The Board of Directors Shall be composed by one (1) person who shall be:

JOSE L. MARQUEZ (P) 100 % SHAREHOLDER
4212 SW 137 PL (S)
MIAMI, FL 33175

THIRD: This amendment shall be effective from 17th day of September, 2009.
The resting Articles shall remain unaltered.

FOURTH: The Board of Directors approved the amendment adopted. The number of votes cast for this amendment were sufficient for approval and shareholders' action was not required.

Signed this 17th day of September, 2009.


x.
JOSE LUIS MARQUEZ - PRESIDENT

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

HAVING BEEN NAMED AS THE REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signed this 17th day of September, 2009.



JOSE L. MARQUEZ
PRESIDENT