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## COR AMND/RESTATE/CORRECT OR O/D RESIGN ETERNITY LIFE HOME HEALTH CARE INC.

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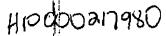
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## ARTICLES OF AMENOMENT TO ARTICLES OF INCORPORATION OF

## ETERNITY LIFE HOME HEALTH CARE INC. A FLORIDA COBPORATION

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Argendment to its Articles of Incorporation:

- I. The date of the filing of the Articles of Incorporation was January 22, 2007, and assigned document number P07000009406.
- 2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

REMOVE: Consuelo B. Alonso as President and Director

ADD: Rosa M. Baez, as President and Director

Address: 11200 NW 58 Place

Hisleah, FL 33012

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

REMOVE: Consucto B. Alonso, as Registered Agent of the

Corporation

ADD: Ross M. Bacz as Registered Agent

Registered Office Address: 11200 NW 58 Place

Hialesh, FL 33012

The Amended Articles were adopted by the correction's officers/directors and shareholders.

The Amended Articles and each Amendment described herein are adopted and shall be effective as of the 4 day of OCTOBER, 2011

SIGNED, this 4 day of UCTOBER

Rosa M. Bacz, President

I hereby accept the appointment as registered agent and agree to dit in this capacity. If unher agree to comply with the provisions of all statutes relative to the proper and complete performance of any 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.

Rosa M. Bacz, Registered Agent

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