

P07000009406

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

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
ETERNITY LIFE HOME HEALTH CARE INC.
A FLORIDA CORPORATION**

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 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
Hialeah, FL 33012

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

REMOVE: Consuelo B. Alonso, as Registered Agent of the Corporation

ADD: Rosa M. Baez as Registered Agent
Registered Office Address: 11200 NW 58 Place
Hialeah, FL 33012

The Amended Articles were adopted by the corporation'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 October, 2011.



Rosa M. Baez, 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.



Rosa M. Baez, Registered Agent

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