

08/08/2007 09:37 3054851098

Division of Corporations

BERRIZ & GIRALDO

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UNIQUE HOME HEALTH SERVICES INC

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DIVISION OF CORPORATIONS

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Ps 8/9/07
Amend

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

2007 AUG -8 AM 9:55

UNIQUE HOME HEALTH SERVICES INC

(Present name)

Pursuant to the provisions of action 607.1006, Florida Statutes, this Florida profit 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)

ARTICLE V REGISTERED AGENT

PEREZ, ANTONIO
1085 NW 126 PLACE
MIAMI, FL. 33182

REGISTERED AGENT

DELETE:

PEREZ, ANTONIO
1085 NW 126 PLACE
MIAMI, FL. 33182

REGISTERED AGENT

ADD:

OLIVA-GUIRADO, MARICEL RAMONA
1085 NW 126 PLACE
MIAMI, FL. 33182

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

PEREZ, ANTONIO
BENGOCHEA, MIGUEL

DIRECTOR
SECRETARY

DELETE:

PEREZ, ANTONIO
BENGOCHEA, MIGUEL

DIRECTOR
SECRETARY

ADD:

OLIVA-GUIRADO, MARICEL RAMONA

PRESIDENT-SECRETARY

SECOND: if an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

CLARA GIRALDO P.A.
4080 SW 84 AVE SUITE C
MIAMI, FL 33155
(305) 485-9300

407 000 200 8773

H07 000 2003773

THIRD: The date each amendment's adoption: 8/8/07

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X- The amendment(s) was/were approved by the shareholders. The number 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 shareholder action and shareholder action was not required.

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

Signed this 8 day of August 2007

Signature X [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)

[Signature]
Typed or printed name

Secretary
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

X [Signature]
Registered agent signature

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