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Division of Corporations

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P07000013961

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2/21/14

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
HUMANITY HOME HEALTH, INC.**

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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 30, 2007 and assigned document number P07000013961.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

**CHANGE OF DIRECTORS/OFFICERS:**


Francisco Arias Carrasco, of 959-A SW 87<sup>th</sup> Avenue, Miami, Florida 33174, shall be Director, President and Secretary of the Corporation.

Iliana M. Contreras, of 959-A SW 87<sup>th</sup> Avenue, Miami, Florida 33174, shall be Vice President of the Corporation.

The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the Corporation's Directors and Shareholders on the date written below.

Dated this 19<sup>th</sup> day of February, 2014.

  
Francisco Arias Carrasco, President

  
Iliana M. Contreras, Vice President