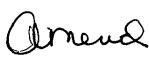
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| (Requestor's Name)                      |  |  |
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| (City/State/Zip/Phone #)                |  |  |
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| PICK-UP WAIT MAIL                       |  |  |
|   |  |  |
| (Business Entity Name)                  |  |  |
|   |  |  |
| (Document Number)                       |  |  |
|   |  |  |
| Certified Copies Certificates of Status |  |  |
|   |  |  |
| Consideration to Filips Officer         |  |  |
| Special Instructions to Filing Officer: |  |  |
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DEPARTMENT OF STATE DIVISION OF SORPORATIONS TALLANASSEE, FLORIDA

OB JUN 16 AMII: 3



## **LAZARUS**

### CORPORATE FILING SERVICE

3320 SW 87<sup>TH</sup> AVENUE

MIAMI, FL 33165 (305) 552-5973

| ,  |   | Office Use Only       |
|--|---|-----------------------|
| CORPORATION NAME(S) & DOCUM  | MENT NUMBER(S),                                       | (if known):           |
| 1. AMERICA (Corporation Name)  | HOME / (Document #)                                   | HEALTH                |
| 2. (Corporation Name)  | (Document #)  | <del></del>           |
| Corporation Name)  | (Document #)  |                       |
| 4. (Corporation Name)  | (Document #)  |                       |
| Walk in Pick up time _   | 2.00  | ☐ Certified Copy      |
| Mail out Will wait   | Photocopy   | Certificate of Status |
| NEW FILINGS  Profit Not for Profit Limited Liability Domestication Other | Amendment   |                       |
| OTHER FILINGS  | REGISTRATION  | VQUALIFICATION        |
| Annual Report Fictitious Name  | Foreign Limited Partner Reinstatement Trademark Other |                       |
| CP2F031(7/97)  |   | Examiner's Initials   |

FILED

2008 JUN 16 PM 3: 42

SECRETARY OF STATE

#### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

AMERICA HOME HEALTH CARE, INC.

Pursuant to the provisions of section 607.1006, Florida Statues, 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 VI - DIRECTOR(S)**

Should read as follows:

**PRESIDENT** 

**GUILLERMO LOBATO** 

851 W 36 ST

47 1/2 %

HIALEAH, FL 33012

VICE-PRESIDENT

MIGUEL CARDONA

9720 SW 1<sup>ST</sup> STREET

47 ½ %

MIAMI, FL 33174

RODOLFO PICHARDO

600 E 25 ST #F

5 %

HIALEAH, FL 33013

**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, areas follows.

**THIRD:** The date of each amendment's adoption: June 10, 2008.

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 for each voting group entitled to vote separately on each amendment(s):                        |
| "The number of votes cast for the amendment(s) was/were sufficient for approval by"  (voting group)                                       |
| (voting group)  |
| The amendment(s) was/were adopted by the board of directors without shareholder action and the shareholder action was not required.       |
| The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.                |
| 10 days of JUNE 2008 Signature  |
| (By the Chairman of Vice Chairman of the directors, President or  |
| other officer if adopted by the shareholders)  OR   |
| (By a director if adopted by the director)  |
| OR  |
| (By an incorporator if adopted by the incorporator)   |
| MIGUEL CARDONA Typed or Printed Name  |

 $\frac{\text{VICE-PRESIDENT}}{\text{Title}}$