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FAX No.

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DIVISION OF CORPORATIONS

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
AMERICA HOME HEALTH CARE, INC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amend  
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P.002  
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
AMERICA HOME HEALTH CARE, INC**

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 of was January 1, 2007 and assigned document number P07000014108.

2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

**CHANGE OF DIRECTORS/OFFICERS:**

Miguel Cardona, of 1651 W 37 Street, Suite 306A, Hialeah, Florida 33012, shall be Vice President of the Corporation.

Abel Diaz, of 1651 W 37 Street, Suite 306A, Hialeah, Florida 33012, shall be Director, President and Secretary of the Corporation.

**CHANGE OF REGISTERED AGENT:**

Miguel Cardona is *deleted* as Registered Agent of the Corporation.

Abel Diaz shall be the new Registered Agent of the corporation at 1651 W 37 Street, Suite 306A, Hialeah, Florida 33012.

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.

SIGNED this 22nd day of August, 2013.

[Signature Page Follows]


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\_\_\_\_\_  
Abel Diaz, President/Secretary  
\_\_\_\_\_  
Miguel Cardona, Vice 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.*

  
\_\_\_\_\_  
Abel Diaz, Registered Agent