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ARTICLES OF AMENDMENT

OF

RED ROAD HOME HEALTH SERVICE, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: **CHANGE OF ARTICLE VII**

The Board of Directors Shall be composed by two (2) persons who shall be:

JORGE LUIS GONZALEZ (P) 60 % SHAREHOLDER
4150 NW 7th STREET, SUITE 205
MIAMI, FLORIDA 33126

JORGE LUIS PIÑERO (VP) 40 % SHAREHOLDER
4150 NW 7th STREET, SUITE 205
MIAMI, FLORIDA 33126

SECOND: **CHANGE OF ARTICLE V:**

The registered agent of this Corporation shall be:

JORGE LUIS PIÑERO
4150 NW 7th STREET, SUITE 205
MIAMI, FLORIDA 33126

THIRD: This amendment shall be effective from 17 day of April, 2009.
The resting Articles shall remain unaltered.

FOURTH: The Board of Directors approved the amendment adopted. The number of votes cast for this amendment were sufficient for approval and shareholders' action was not required.

Signed this 17 day of April, 2009.


JORGE LUIS GONZALEZ

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

HAVING BEEN NAMED AS THE REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signed this 17 day of April, 2009.


JORGE LUIS PINTERO
REGISTERED AGENT