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SECRETARY OF STATE  
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

NIGHTINGALE HOME HEALTH CARE OF MIAMI INC

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ARTICLES OF AMENDMENT

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OF

**NIGHTINGALE HOME HEALTH CARE OF MIAMI 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 V  
The registered agent of this corporation shall be:

JULIO BRUNET  
4471 NW 36 ST, STE 212  
MIAMI SPRINGS, FLORIDA 33166


SECOND: Amendment adopted: CHANGE OF ARTICLE VI  
The Board of Directors Shall be composed by one (1) person who shall be:

JULIO BRUNET (P)(VP)(T) 100 % SHAREHOLDER  
4471 NW 36 ST, STE 212  
MIAMI SPRINGS, FLORIDA 33166

THIRD: This amendment shall be effective from 15 day of October, 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 15 day of October, 2009.

  
\_\_\_\_\_  
JULIO BRUNET - PRESIDENT

Amendment(s) adopted this 15 day of October, 2009.

**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 15 day of October, 2009.

  
\_\_\_\_\_  
JULIO BRUNET  
PRESIDENT