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Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
NIGHTINGALE HOME HEALTH CARE OF MIAMI INC**

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2012 APR -1 PM 2:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
SS
44-17



April 4, 2012

FLORIDA DEPARTMENT OF STATE

Division of Corporations

NIGHTINGALE HOME HEALTH CARE OF MIAMI INC

8550 W FLAGLER ST

SUITE # 101

MIAMI, FL 33144US

SUBJECT: NIGHTINGALE HOME HEALTH CARE OF MIAMI INC

REF: P07000023137

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

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Sylvia Gilbert
Regulatory Specialist II

FAX Aud. #: H12000086589
Letter Number: 412A00010992

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12 APR -4 AM 8:05

TALLAHASSEE, FLORIDA

H 1 2 0 0 0 0 8 6 5 8 9

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
2012 APR - 4 PM 2:15
TALLAHASSEE
FLORIDA
SECRETARY OF STATE

P07000023137

Nightingale Home Health Care of Miami Inc
(PRESENT NAME of CORPORATION)

Pursuant to the provisions of section 607.1006, Florida Statutes, 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)

Directors shall now read as follows:

ADD: J. A. B. Management Services Corp. (P, V, T, D)

Delete: Julio Brunet (P, V, T, D)

ADD: Julio Brunet- Director

New Registered Agent

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, are as follows:

H 1 2 0 0 0 0 8 6 5 8 9

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THIRD: The date of each amendment's adoption: 4/3/12

FOURTH: Adoption of Amendment(s) (check one)

☒ 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)

☐ The amendment(s) was/were adopted by the board of directors without
shareholder action and shareholder action was not required.☐ The amendment(s) was/were adopted by the incorporators without shareholder
action and shareholder action was not required.Signed this 3 day of April, 20 12

Signature

(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Julio Brunet

Typed or printed name

President

Title

Having been named as registered agent and to accept service of process for the stated
corporation at the place designated in this certificate, I hereby accept the appointment as
registered agent and agree to act in this capacity.

Registered Agent Signature

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