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DADE HOME HEALTH SERVICES, INC.

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DADE HOME HEALTH SER

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CERTIFICATE OF AMENDMENT

OF

DADE HOME HEALTH SERVICES, INC.

The shareholders of DADE HOME HEALTH SERVICES, INC. have unanimously approved the following amendments to the Articles of Incorporation adopted as of March 1, 2007.

ARTICLE V - OFFICERS

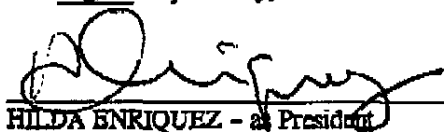
The name of the principle officers shall be amended as follows:

HILDA ENRIQUEZ - PRES/TREAS/SEC.

LEONEL ARENAS - VICE PRES

IN WITNESS WHEREOF, the undersigned has set his signature and seal as a subscriber and has acknowledged and filed in the office of the Department of State of Florida, this Certificate of Amendment to the Certificate of Incorporation of DADE HOME HEALTH SERVICES, INC.

this 8 day of May, 2008.


HILDA ENRIQUEZ - as President

Prepared by:
Charles S. Serfay, Esq.
Serfay & Garcia, P.A.
4770 Biscayne Boulevard
Suite 1430
Miami, Florida 33137
305-722-8335

FBN: 821 837

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