

PD7000027371

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(Business Entity Name)

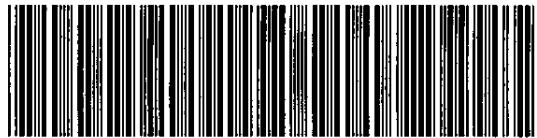
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*And
12/1/09*

LAW OFFICES
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GUS SUAREZ*
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*ALSO ADMITTED IN WASHINGTON, D.C.

November 16, 2009

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
Attn. Amendment Dept.

RE: Dade Home Health Services, Inc.
Document No. P07000027371

Dear Sir or Madam:

Enclosed please find original and two copies of the articles of amendment to the articles of incorporation of the above referenced Florida corporation and a check in the amount of \$35.00 to cover your processing fee.

Please confirm the filing of this amendment by returning a stamped copy of the amendment to my attention at the above letterhead address as soon as possible.

Thank you for your attention to this matter and, should you have any questions, please do not hesitate to contact me.

Sincerely yours,



GUS SUAREZ

GS/vc
Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DADE HOME HEALTH SERVICES, 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 March 2007 and assigned document number P07000027371.

2. The following Amendment to the Articles of Incorporation were adopted by the Corporation:

CHANGE OF DIRECTORS/OFFICERS:

Naylet Morejon, of 7875 SW 40th Street, Suite 216, Miami, Florida 33155, shall continue as Director, President and Secretary of the Corporation.

Ricardo Eloy Suarez, of 7875 SW 40th Street, Suite 216, Miami, Florida 33155, shall be Director and Vice President of the Corporation.

REGISTERED AGENT/REGISTERED OFFICE/PRINCIPAL OFFICE:

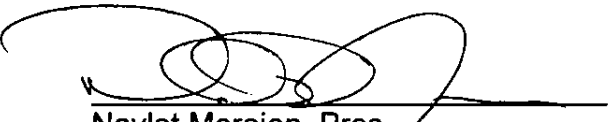
Naylet Morejon shall continue in her capacity as Registered Agent of the Corporation at 7875 SW 40th Street, Suite 216, Miami, Florida 33155.


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
Directors/Shareholders.

the Corporation's

SIGNED this 13th day of November, 2009.


Naylet Morejon, Pres.


Ricardo Eloy Suarez, V. Pres.