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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
COMPASSIONATE HOME CARE, INC.**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**COMPASSIONATE HOME CARE, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** Article 6 shall be changed to state Director(s) as:

Eden P. Olarte  
Eden E. Dano  
Daryl Sevileno  
Jojinember Sevileno  
Doris Martinez


whose mailing addresses shall be the same as the mailing address of the Corporation.

**SECOND:** The date of the adoption of this amendment is the 21 April 2016.

**THIRD:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

**FOURTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 21 April 2016

  
\_\_\_\_\_  
Eden P. Olarte, Chairman of the Board of  
Directors

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**SPIEGEL & UTRERA, P.A.**  
LAWYERS

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