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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS:

M & Y Home Health Care Corp.

AMENDMENT ARTICLE 1 P07000036132

THE NAME OF THE CORPORATION IS CHANGED TO:

ROYAL Care Home Health Services, Inc.

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE 29 DAY OF
AGOSTO 20 08. THE CORPORATION HAS ONLY ONE GROUP OF
VOTING STOCK. THIS AMENDMENT WAS UNANIMOUSLY ADOPTED. THE
AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES
CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

M & Y Home Health Care Corp.

CORPORATION NAME

[Signature]

PRESIDENT

SIGNATURE AND TITLE

YAROSLAVI SIERRA

PRINT NAME

H08000204976