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FROM : LAZARUS

FAX NO. : 3052201440

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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.

FILED

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THE NAME OF THE CORPORATION IS:

ROYAL CARE HOME HEALTH SERVICES, INC.

AMENDMENT ARTICLE I

P07000036132

THE NAME OF THE CORPORATION IS CHANGED TO:

MSLY HOME HEALTH CARE, CORP.

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE 4 DAY OF SEPT. 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.

ROYAL CARE HOME HEALTH SERVICES, INC.

CORPORATION NAME

YAS PRESIDENT

SIGNATURE AND TITLE

YAROSLAV SPERRA

PRINT NAME

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