

2014-09-18 09:48

Suarez, G. - HBLG 13052438978 > 850-617-6381

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BEYOND HOME HEALTH CARE 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 April 20, 2007 and assigned document number P07000048883.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

**CHANGE OF DIRECTORS/OFFICERS:**

Monica Gayle is *deleted* as Vice President of the Corporation.

Augusto V. Rodriguez, of 9085 SW 87<sup>th</sup> Avenue, Suite 208, Miami, Florida 33176, shall continue as Director, President and Secretary of the Corporation.

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 a majority of the Corporation's Directors and Shareholders on the date written below.

SIGNED this 15<sup>th</sup> day of September, 2014.

  
\_\_\_\_\_  
Augusto V. Rodriguez, President

  
\_\_\_\_\_  
Monica Gayle, Outgoing V. Pres.

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