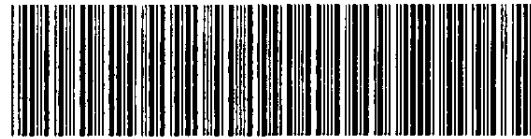


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*Amend*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(Requestor's Name)

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\*ALSO ADMITTED IN WASHINGTON, D.C.

February 11, 2011

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

RE: Wellness Home Health Care Agency, Inc.  
Document No. P07000051000

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  
WELLNESS HOME HEALTH CARE AGENCY, INC.

**FILED**  
11 FEB 14 PM 2:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 the Corporation was April 26, 2007 and assigned document number P07000051000.

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

**CHANGE OF DIRECTORS/OFFICERS:**

Osvaldo D. Fabelo is hereby deleted as President of the Corporation.

Yvo N. Ron, of 6447 Miami Lakes Drive East, Suite 225F, Miami Lakes, Florida 33014, shall be President of the Corporation.

Osvaldo Fabelo, of 6447 Miami Lakes Drive East, Suite 225F, Miami Lakes, Florida 33014, shall be Vice President of the Corporation.

**REGISTERED AGENT/REGISTERED OFFICE/PRINCIPAL OFFICE:**

Osvaldo D. Fabelo is hereby deleted as Registered Agent of the Corporation.

Yvo N. Ron shall be the Registered Agent of the Corporation at 6447 Miami Lakes Drive East, Suite 225F, Miami Lakes, Florida 33014.

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 11<sup>th</sup> day of February, 2011.

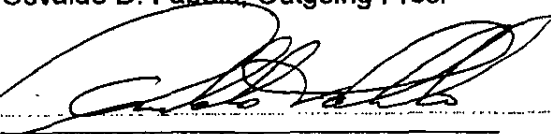
[Signature Page Follows]



Yvo N. Ron, Pres.



Osvaldo D. Fabelo, Outgoing Pres.



Osvaldo Fabelo, V.P.

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and state that I am familiar with and accept the obligation of the position of registered agent, or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the Corporation has been notified in writing of this change.



Yvo N. Ron, Registered Agent