

6/15/2010

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
NEW HORIZONS HOME HEALTH CARE INC.**

Certificate of Status	0
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SECRETARY OF STATE
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ARTICLES OF AMENDMENT

OF

NEW HORIZONS HOME HEALTH CARE INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: CHANGE OF ARTICLE V
The registered agent of this corporation shall be:

AYLIN DAMAS
7135 SW 44 ST
MIAMI, FLORIDA 33155

SECOND: Amendment adopted: CHANGE OF ARTICLE VI
The Board of Directors Shall be composed by ONE (1) person who shall be:

AYLIN DAMAS (PS)
7135 SW 44 ST
MIAMI, FLORIDA 33155

THIRD: This amendment shall be effective from 9 day of JUNE, 2010.
The resting Articles shall remain unaltered.

FOURTH: The Board of Directors approved the amendment adopted. The number of votes cast for this amendment were sufficient for approval and shareholders' action was not required.

Signed this 9 day of JUNE, 2010.



AYLIN DAMAS- PRESIDENT

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

HAVING BEEN NAMED AS THE REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signed this 9 day of JUNE, 2010.



AYLIN DAMAS
PRESIDENT