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MEDSCAPE HOME HEALTH CARE OF PALM BEACH, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(4)

H0800023007

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MEDSCAPE HOME HEALTH CARE OF PALM BEACH, INC.

(present name)

#

P07000065786

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation
adopts the following articles of incorporation:*

FIRST: Amendment (s) adopted: (indicate article number(s) being amended, added
or deleted) _____

ARTICLE VII

The name and post office address of the Board of Directors will be amended
as follows:

Ruth Jaramillo
860 US HIGHWAY ONE
208B
NORTH PALM BEACH, FL 33408

President

Margaret Silva
860 US HIGHWAY ONE
208B
NORTH PALM BEACH, FL 33408

Vice-President

Arturo Rodriguez
860 US HIGHWAY ONE
208B
NORTH PALM BEACH, FL 33408

Treasurer

H0800023007

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 10/03/08

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.

☐ The amendment(s) was/were adopted approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____
(voting group)"

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1st day of October of 2008

Signature RUTH JARAMILLO
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

RUTH JARAMILLO
PRESIDENT

H08000230017

**CERTIFICATE OF ACKNOWLEDGMENT
OF REGISTERED AGENT
FOR SERVICE AND PROCESS WITHIN THE
STATE OF FLORIDA**

Pursuant to Florida Statutes Sections 46.071 and 46.0751, the following is submitted:

That: MEDSCAPE HOME HEALTH CARE OF PALM BEACH, INC.

**Is qualified to do business under the laws of the State of Florida, with its
REGISTERED OFFICE at**

**845 US HIGHWAY ONE
2055
NORTH PALM BEACH, FL 33406**

And has appointed: RUTH JARAMILLO

As its agent to accept services of process within the State.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated Corporation at the place designated in the Certificate. I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping office said office.


RUTH JARAMILLO, Registered Agent

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