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FROM :LAZARUS FAX NO. :3052201440 Oct. 20 2009 04:07PM P1
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HELPING HANDS HOME HEALTH CORP

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October 20, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

HELPING HANDS HOME HEALTH CORP
2301 NW 7TH STREET SUITE C
MIAMI, FL 33125US

SUBJECT: HELPING HANDS HOME HEALTH CORP
REF: P07000066320

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Teresa Brown
Regulatory Specialist II

FAX Aud. #: H09000224185
Letter Number: 709A00033511

RECEIVED
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

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TALLAHASSEE, FLORIDA

Helping Hands Home Health Corp

P07000066320

(PRESENT NAME)

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

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

Directors shall now read as follows:

Delete: Carlos Castillo

ADD: Pastor Castillo as President

New Registered Agent

Pastor Castillo
2301 N.W. 7 St. Suite C
Miami FL 33125

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.

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THIRD: The date of each amendment's adoption: 10-20-09

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 approved by the shareholders through voting groups.**

The following statement must be separately for each voting group entitled to vote separately on each 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 _____ day of _____, 20_____.

Signature _____
(By the Chairman or Vice Chairman of the 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)

Pastor Castillo
Typed or printed name

President
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

_____
Registered Agent Signature

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