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Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
DADE-KENDALL HOME HEALTHCARE SERVICES, INC.**

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July 2, 2012

FLORIDA DEPARTMENT OF STATE

Division of Corporations

DADE-KENDALL HOME HEALTHCARE SERVICES, INC.

6303 BLUE LAGOON DRIVE

400

MIAMI, FL 33126

SUBJECT: DADE-KENDALL HOME HEALTHCARE SERVICES, INC.

REF: P07000072562

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

Please give the date of adoption of the amendment by the shareholders instead of the managers/members since this is a corporation and not an LLC. Please see the bottom of page 1.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey
Regulatory Specialist II

FAX Aud. #: H12000172566
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DADE-KENDALL HOME HEALTHCARE SERVICES, 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 June 22, 2007 and assigned document number P07000072562.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

CHANGE OF DIRECTORS/OFFICERS:

Francis Izquierdo is hereby ~~deleted~~ as President and Secretary of the Corporation.

Yelina I. Gonzalez of 6303 Blue Lagoon Drive, Ste #400, Miami, Florida 33126 is hereby added as Director and President and Secretary of the Corporation.

Elda Calzadilla of P.O. Box 490368, Key Biscayne, Florida 33149 shall remain Vice-President.

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

Yelina I. Gonzalez of 6303 Blue Lagoon Drive, Ste #400, Miami, Florida 33126 is the newly appointed Registered Agent.

The Amended Articles and each Amendment described herein were adopted by the shareholders. The numbers of votes cast for the amendment(s) by the shareholders were sufficient for approval.

The Amended Articles were adopted by a majority of the company's shareholders as of this 20th day of June, 2012.



Yelina I. Gonzalez, President/Secretary

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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 I am familiar with and accept the obligation of my position as 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.


Yelina I. Gonzalez, Registered Agent

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