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ALEMAR HOME CARE, INC.

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

## ALEMAR HOME CARE, INC. A FLORIDA CORPORATION

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 was July 6, 2007, and assigned document number P07000077656.
- 2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

Delete: Jose Perez as Treasure

The officers of the corporation are as follows:

President, Director

Leonor M. Ferrer

Address: 1567 SW 155th Court, Miami, FL 33194

Vice-President, Director:

Aleida Perez Llopiz

Address: 1567 SW 155th Court, Miami, FL 33194

SEP 26 AM 9:

The Amended Articles and each Amendment described herein are adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the corporation's directors/shareholders.

SIGNED, this 26 day of September , 2008

Leonor M. Ferrer, President Alemar Home Care, Inc.

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