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ADALBERTO D. TOSCA
Attorney at Law

3402 W. Ellicott St. Tampa, Florida 33614 (813)876-4820

August 2, 2007'

Department of State Division of Corporations P.O. Nox 6327 Tallahassee, Fla 32314

A . 4

SUB: A&Y HOME HEALTH OF TAMPA CORPO

Enclosed please find orginal and a copy of the Articles of Amendment of Articles of Incorporation of the subject corporation and my check for \$35.00 to cover the fees, and a certify copy.

Please send the certify copy to :

ADALBERTO D. TOSCA 3402 W. Ellicott St. Tampa, Fla 33614 Ph: 813- 876-4820

Sincerely,

A.D. Tosca

adt/ct

ARTICLES OF AMENDMENT

OF

ARTICLES OF INCORPORATION

OF

A&Y HOME HEALTH OF TAMPA CORP



Pursuant to the provisions of Section 607 of the Florida Business Corporation Act, the corporation does hereby adopt the following Articles of Amendment:

1. Article IV of the Articles of Incorporation is hereby amended so as henceforth to read as follows:

"The numbers of shares the corporation is authorized to issue is: ONE HUNDRED SHARES (100).

- 2.- The date of adoption of the aforesaid amendent was August 2, 2007.
- 3.- The above amendment to the Articles of Incorporation was adopted by the only Incorporator ADRIAN RIVERA, on the 2nd day of August 2007.

A&Y HOME HEALTH OF TAMPA CORP.

Adrian Rivera, Incorporator

ARTICLES OF AMENDMENT

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ARTICLES OF INCORPORATION

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A&Y HOME HEALTH OF TAMPA CORP.

Adrian Rivera, Incorporator