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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORI	PORATION: Acclaim Hon	ne Healthcare, Inc.	
DOCUMENT NU	MBER: <u>P07000088940</u>	 -	·
The enclosed Artic	cles of Amendment and fee a	re submitted for filing.	
Please return all co	orrespondence concerning thi	s matter to the following:	
	Ore	elvis Olivera	
	(Name o	of Contact Person)	
	Acclaim Hor	me Healthcare, Inc.	
(Firm/ Company)			
	10300 SW 7	2 Street Suite 303	
		(Address)	
	Mian	ni, FL. 33173	
	(City/ S	tate and Zip Code)	
For further inform	ation concerning this matter,	please call:	
Orelvis Olivera		at (786) 263 - 3	
(Nam	e of Contact Person)	(Area Code & Daytim	e Telephone Number)
Enclosed is a chec	k for the following amount:		
□\$35 Filing Fee		\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center C	

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

Acclaim Home Healthcare, Inc. (Name of corporation as currently filed with the Florida Dept. of State P07000088940 (Document number of corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: **NEW CORPORATE NAME (if changing):** (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) Article VII - Conrado Roblejo Aguilera (Vice-President) Name Correction 7713 SW 88 ST, APT A101 MIAM! FL 33156 Address Correction Article VII - Gabriela F. Manzitti (Treasurer) Added 7713 SW 88 ST, APT. A101 MIAMI FL 33156 Article VII - Gabriela F. Manzitti (Secretary) 7713 SW 88 ST, APT. A101 MIAMI FL 33156 Added Article VII - Orelvis Olivera (President) Address Correction 7713 SW 88 ST, APT A101 MIAMI FL 33156 Article VII - Orelvis Olivera (Registered Agent) Address Correction 7713 SW 88 ST, APT A101 MIAMI FL 33156 (Attach additional pages if necessary) If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: October 29th, 2007	
Effective date if applicable: October 29th, 2007	
(no more than 90 days after amendment file date)	
Adoption of Amendment(s) (<u>CHECK ONE</u>)	
✓ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.	or
The amendment(s) was/were 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 b	y
(voting group)	
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	on
The amendment(s) was/were adopted by the incorporators without shareholder action a shareholder action was not required.	nd
Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
Orelvis Olivera	
(Typed or printed name of person signing)	
President	
(Title of person signing)	

FILING FEE: \$35