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Division of Corporations

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ACCLAIM HOME HEALTHCARE, INC.

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ARTICLES OF AMENDMENT
OF
ACCLAIM HOME HEALTHCARE, INC.

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

FIRST: Amendment adopted: CHANGE OF ARTICLE NO. VII

The Board of Directors and Shareholders of the Corporation shall be composed by THREE (3) persons, whose names are as follows:

ORELVIS OLIVERA	-	PRESIDENT	-	25% SHAREHOLDER
CONRADO ROBLEJO AGUILERA	-	VICE-PRESIDENT	-	25% SHAREHOLDER
GABRIELA F. MANZITTI	-	TREASURER	-	50% SHAREHOLDER

SECOND: The date of this amendment adoption shall be December 14, 2007.
Resting Articles of Incorporation will remain unaltered.

THIRD: The shareholders approved the amendments adopted. The number of votes cast for this amendment were sufficient for approval.

Signed this December 14, 2007.


ORELVIS OLIVERA
PRESIDENT

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