

P07000089008

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CARE SOLUTIONS HOME HEALTH, INC.**

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| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | of 2 |
| Estimated Charge | \$35.00 |

DEC - 4 2012

T. BROWN

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CARE SOLUTIONS HOME HEALTH, INC.**

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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 August 7, 2007 and assigned document number P07000089008.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

CHANGE OF DIRECTORS/OFFICERS:

Silvia Ramos is *deleted* as Vice President of the Corporation.

Manuel La Luz, of 13230 SW 132nd Avenue, Suite B-26, Miami, Florida 33186-6144, shall continue as be Director, President and Secretary of the Corporation.

The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the Corporation's Directors and Shareholders on the date written below.

SIGNED this 23rd day of November, 2012

[Signature Page Follows]

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Silvia Ramos, Outgoing V. Pres.