

## Florida Department of State

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN EDIMAR HOME HEALTH CARE CORP.

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF EDIMAR HOME HEALTH CARE CORP.

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 Edimar Home Health, Corp., was August 14, 2007 and assigned document number P07000091281.
- 2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

## CHANGE OF DIRECTORS/OFFICERS:

Rafael Rodriguez Gonzalez, of 9745 SW 72<sup>rd</sup> Street, Ste. 105, Miami, Florida 33165, shall be added as President of the Corporation.

Eduardo Palenzuela of 9745 SW 72<sup>rd</sup> Street, Ste. 105, Miami, Florida 33165, shall be removed as Vice President, and added as Secretary of the Corporation.

Maria Palenzuela of 9745 SW 72<sup>nd</sup> Street, Ste. 105, Miami, Florida 33165, shall removed as President and added as Vive President, and remain as the Registered Agent 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 10th day of July, 2013.

Maria Palenzuela, V.P.

Eduardo Palenzuela, Secretary

Rafael Kodriguez Gonzalez, P.