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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

## 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:**

Eduardo Palenzuela is deleted as Secretary of the Corporation.

Maria Palenzuela is deleted as Vice President and Registered Agent of the Corporation.

Rafael Rodríguez Gonzalez of 9745 SW 72<sup>nd</sup> Street, Ste. 105, Miami, FL 33165, shall be Director, President and Secretary of the Corporation.

## REGISTERED AGENT/REGISTERED OFFICE/PRINCIPAL OFFICE:

Rafael Rodriguez Gonzalez, shall be the Registered Agent of the Corporation. Service address, 9745 SW 72<sup>nd</sup> Street, Ste. 105, Miami, FL 33165

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 October, 2013.

Maria Palenzuela, X.P.

Eduardo Palenzuela, Secretary