

2/14/2011

Division of Corporations

Florida Department of State

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ULTIMATE HEALTH CARE, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ULTIMATE HEALTH CARE, INC.

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 22, 2007 and assigned document number P07000094523.

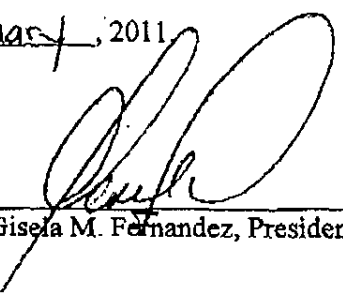
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

KAREN M. CAMEJO is hereby deleted as Director and Vice-President.

The Amended Articles and each Amendment described herein are adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the corporation's directors/shareholders.

SIGNED, this 11th day of February, 2011



Gisela M. Fernandez, President

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