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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: dvhomehealthcare@gmail.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN
D & V HOME HEALTH CARE, INC.

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CLERK OF COURT
GALVESTON, TEXAS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
D & V HOME 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 was August 28, 2007 and assigned document number P07000096558.

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

CHANGE OF DIRECTORS/OFFICERS:

Sonmy M. Rodriguez, of 8280 NW 27th Street, Suite 516, Doral, Florida 33122, shall be President of the Corporation.

Carlos D. Vallina, of 8280 NW 27th Street, Suite 516, Doral, Florida 33122, shall be Vice President of the Corporation.

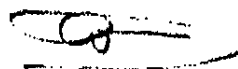
The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

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

SIGNED ON: 07/01/2014



Sonmy M. Rodriguez, President



Carlos D. Vallina, V. Pres.