

PO7000097075

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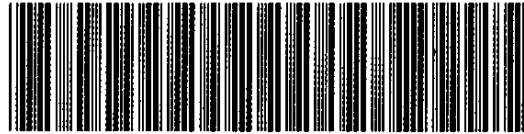
(Business Entity Name)

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2007 DEC 24 PM 1:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AR  
12/31/07

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** A BIG IDEA HOME HEALTH SERVICES INC.

**DOCUMENT NUMBER:** P07000097075

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CATHERINE HITE, ESQ.

(Name of Contact Person)

CATHERINE HITE, P.A.

(Firm/ Company)

799 BRICKELL PLAZA, SUITE 700

(Address)

MIAMI, FL 33131

(City/ State and Zip Code)

For further information concerning this matter, please call:

CATHERINE HITE, ESQ.

(Name of Contact Person)

at ( 305 ) 373-8100

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
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☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**FILED**  
**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF**  
**A BIG IDEA HOME HEALTH SERVICES, INC.**

2007 DEC 24 PM 1:00

Pursuant to the provisions of §607.1006, 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 29, 2007 and assigned document number P07000097075.
2. The following Amendment to the Articles of Incorporation were adopted by the Corporation:

**CHANGE OF DIRECTORS/OFFICERS**

Barbara Hernandez is hereby deleted as Director, President and Vice President of the Corporation.

Yilian Varela, of 8181 NW 36<sup>th</sup> Street, Suite 1906, Miami, Florida 33166, shall be the Director, President, Secretary and Treasurer of the Corporation.

**CHANGE OF REGISTERED AGENT/REGISTERED OFFICE**

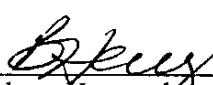
Felipe Hernandez is hereby deleted as the Registered Agent of the corporation.

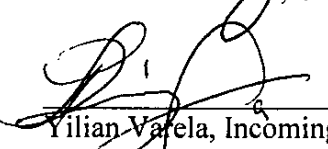
Yilian Varela shall be the new Registered Agent of the corporation at 8181 NW 36<sup>th</sup> Street, Suite 1906, Miami, Florida 33166.

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/Shareholders.

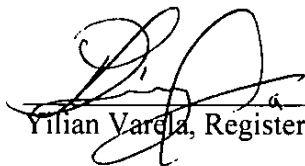
Executed at Miami, Florida on this 17 day of December, 2007.

  
Barbara Hernandez, Outgoing President

  
Yilian Varela, Incoming President

### ACCEPTANCE OF REGISTERED AGENT

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and state that I am familiar with and accept the obligation of the position of registered agent, or; if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the Corporation has been notified in writing of this change.



Yilian Varela, Registered Agent