

MAY 21 2012 12:35 PMmons CAPITAL CONNECTION

NO. 0266 PP. 1 of 1

P07000098919

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A & C HOME HEALTH CARE, INC.**

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MAY 21 2012 12:35PM

CAPITAL CONNECTION

NO. 0266 P. 2

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
A & C 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 of was September 9, 2007 and assigned document number P07000098919.

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

Ana G. Becker is *deleted* as Director, President, Treasurer and Registered Agent.

Carlos J. Avila is *deleted* as Director, Vice President and Secretary.

Nelson Calzadilla, of 13335 SW 124<sup>th</sup> Street, Suite 101, Miami, Florida 33186. is *added* as Director, President and Secretary.

The Company's new principal place of business shall be 13335 SW 124<sup>th</sup> Street, Suite 101, Miami, Florida 33186.

**CHANGE OF REGISTERED AGENT**

Nelson Calzadilla, 13335 SW 124<sup>th</sup> Street, Suite 101, Miami, Florida 33186, shall be the new Registered Agent of the corporation.

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 as of this 20 day of May, 2012.

  
\_\_\_\_\_  
Nelson Calzadilla, President

*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 I am familiar with and accept the obligation of my position as 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.*

  
\_\_\_\_\_  
Nelson Calzadilla- REGISTERED AGENT