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SANTIAGO A. ALPIZAR, PA

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SALLENT HOME HEALTH CARE, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SALLENT HOME HEALTH CARE, INC.**

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Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: **Article II**

The principal place of business address:

1900 Coral Way Suite 300

MIAMI FL 33145

The mailing Address of the corporation is:

1900 Coral Way Suite 300

MIAMI FL 33145

The date of the amendment's adoption: 6/30/08

SECOND: Amendment adopted: **Article VII**

The initial officer(s) and /or director(s) of the corporation is are:

Title: President- Director- Administrator

LUISA M. SALLENT R.N.

1900 Coral Way Suite 300

MIAMI FL 33145

Title: Vice-President -Alternate Administrator

MAYUMY MARTINEZ.

1900 Coral Way Suite 300

MIAMI FL 33145

Title: Financial Records Officer –Treasurer- Secretary
RUBEN M FIGUEREDO.
1900 Coral Way Suite 300
MIAMI FL 33145

The date of the amendment's adoption: 06/30/08

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed on June 30, 2008.



LUISA M. SALIENT R.N
PRESIDENT/DIRECTOR OF NURSING