

Div: NOV. 12. 2009 3:19 PM

CAPITAL CONNECTION

NO. 5954

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

**MEDLINK HOME HEALTHCARE SERVICES, INC.**

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*Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: Amendment #1 - The new President, Vice-President, Secretary and Treasurer of the Corporation is Javier Laffont, 2100 W. 76 Street, Suite 402, Hialeah, Florida 33016; Amendment #2 - The sole director of the Corporation shall be Javier Laffont, 2100 W. 76 Street, Suite 402, Hialeah, Florida 33016; and Amendment #3 - The new registered agent for the Corporation shall be Javier Laffont, 2100 W. 76 Street, Suite 402, Hialeah, Florida 33016.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: November 11, 2009.

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

Signed this 11<sup>th</sup> day of November, 2009.

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CAPITAL CONNECTION

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**Medlink Home Healthcare Services, Inc.**

By: \_\_\_\_\_

Javier Laffont  
Director

I hereby accept the obligations and responsibility of being the registered agent for Medlink Home Healthcare Services, Inc.

\_\_\_\_\_  
Javier Laffont