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COR AMND/RESTATE/CORRECT OR O/D RESIGN

HEALTHY CHOICE HOME HEALTH SERVICES, INC

RECEIVED
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Page Count	03
Estimated Charge	\$43.75

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HEALTHY CHOICE HOME HEALTH SERVICES, 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 October 4, 2007 and assigned document number P07000110084.

2. The following Amendment to the Articles of Incorporation were adopted by the Corporation:

CHANGE OF DIRECTORS/OFFICERS:

Jose A. Varona, of 10113 SW 72nd Street, Miami, Florida 33173-3004, shall continue as Director and President of the Corporation.

Cynthia D. Vilches, of 10113 SW 72nd Street, Miami, Florida 33173-3004, shall be Director and Vice President of the Corporation.


REGISTERED AGENT/REGISTERED OFFICE/PRINCIPAL OFFICE:

Cynthia D. Vilches shall be the new Registered Agent of the Corporation at 10113 SW 72nd Street, Miami, Florida 33173-3004.

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.

SIGNED this 16th day of October, 2009.



Jose A. Varona, Pres.



Cynthia D. Vilches, V. Pres.

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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.


Cynthia D. Vilches, Registered Agent

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