

P07000110084

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HEALTHY CHOICE HOME HEALTH SERVICES, INC**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

HEALTHY CHOICE HOME HEALTH SERVICES, INC.

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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 is hereby deleted as Director and President of the Corporation.

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

REGISTERED AGENT/REGISTERED OFFICE/PRINCIPAL OFFICE:


Cynthia D. Vilches shall continue as the 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.

The Effective date of this Amendment shall be April 14, 2010.

SIGNED this 31 day of March, 2010.


Jose A. Varona, Outgoing Pres.


Cynthia D. Vilches, Incoming Pres.

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