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COR AMND/RESTATE/CORRECT OR O/D RESIGN HEALTHY CHOICE HOME HEALTH SERVICES, INC

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE FLORID

OF

HEALTHY CHOICE HOME HEALTH SERVICES, INC.

The date of the filing of the Articles of Incorporation was February 1, 2012 and assigned document number P07000110084.

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:

A: REMOVE:

KHALED S. ELBEBLAWY, AS VICE PRESIDENT AND/OR DIRECTOR 14411 COMMERCE WAY SUITE 315 MIAMI LAKES, FLORIDA 33016

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.

SIGNED, this 1st day of February 2012.

Cynthia Vilches, President

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named corporation, at the place designed in these Articles, I hereby accept this appointment and agree to comply with the keeping open said office.

Cynthia Vilches, Registered Agent

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