

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H13000152342 3)))



H130001523423ABCV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : GUS SUAREZ, P.A.

Account Number : 120120000075

Phone : (305)443-8900

Fax Number : (305)443-8978

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Essil Address: into @ vital solutions homehearth, com

COR AMND/RESTATE/CORRECT OR O/D RESIGN VITAL SOLUTIONS HOME HEALTH AGENCY, INC.

RECEIVED 3 JUL -8 AH 8: 10

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

pers for

1 of 2



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION VITAL SOLUTIONS HOME HEALTH AGENCY, 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:

- The date of the filing of the Articles of Incorporation of was October 8, 2007 and 1. assigned document number P07000110803.
- The following Amendment to the Articles of Incorporation was adopted by the corporation:

CHANGE OF DIRECTORS/OFFICERS:

Richard Jimenez is deleted as Vice President of the Corporation.

Edgar I. Delgado, of 12525 Orange Drive, Suite 710, Davie, Florida 33330, shall continue as Director, President and Secretary of the Corporation.

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 and Shareholders on the date written below.

SIGNED this 8th day of Joeg

Edgar I. Delgado, President

Richard Jimenez, Outgoing V. Pres.