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

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

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF 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:

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

CHANGE OF DIRECTORS/OFFICERS:

- Edgar I. Delgado is hereby deleted as Director, President and Secretary of the Corporation.
- Pedro E. Cuellar, of 12525 Orange Drive, Suite 710, Davie, Florida 33330, shall be Director, President and Secretary of the Corporation.

CHANGE OF REGISTERED AGENT:

Edgar I. Delgado is deleted as Registered Agent of the Corporation.

Pedro E. Cuellar shall be the new Registered Agent of the corporation at 12525 Orange Drive, Suite 710, Davie, Florida 33330.

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 7 day of October, 2013.

[Signature Page Follows]

Pedro E. Cuellar, President

Edgar I. Delgado, Outgoing President

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 I am familiar with and accept the obligation of my position as 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.

Pedro E. Cuellar, Registered Agent