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HIGIA'S HOME HEALTH CARE CORP.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATIONFILED
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PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS:

HIGIA'S HOME HEALTH CARE CORP.

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

HIGIAS HOME HEALTH CARE CORP

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE 24 DAY OF MARCH 20 09. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS UNANIMOUSLY ADOPTED. THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

HIGIA'S HOME HEALTH CARE CORP.
CORPORATION NAME

[Signature] President.
SIGNATURE AND TITLE

JUAN VALLES
PRINT NAME

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