

Division

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CAPITAL CONNECTION

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Florida Department of State
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To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
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STATE DEPT OF STATE
TALLAHASSEE, FLORIDA

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
STATEWIDE HOME HEALTHCARE INC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

JAN 16 2013
C. MUSTAIN

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13 JAN 15 PM 8:04

STATE DEPT OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
STATEWIDE HOME HEALTHCARE 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:

1. The date of the filing of the Articles of Incorporation of was February 9, 2006 and assigned document number P07000114488.

2. The following Amendment to the Articles of Incorporation was adopted the corporation:

CHANGE OF DIRECTORS/OFFICERS:

Daniel I Arias is deleted as President, Secretary and Director of the Corporation.

Alain Fuentes, of 275 Fontainebleau Blvd., Ste 160B, Miami, Florida 33172, shall be Director, President and Secretary of the Corporation.

Roberto A. Oliver, of 275 Fontainebleau Blvd., Ste 160B, Miami, Florida 33172, shall be Vice President.

CHANGE OF REGISTERED AGENT:

Daniel Arias is ~~deleted~~ as Registered Agent of the Corporation.

Alain Fuentes shall be the new Registered Agent of the corporation at 275 Fontainebleau Blvd., Ste 160B, Miami, Florida 33172.

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 11th day of JANUARY, 2013.

[Signature Page Follows]

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13 JAN 15 PM 11
STATE OF FLORIDA
CLERK OF THE CIRCUIT COURT
IN AND FOR THE COUNTY OF DALLAS



Alain Fuentes, President



Roberto A. Olliver, Incoming V. Pres.

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.



Alain Fuentes, Registered Agent