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ARTICLES OF AMENDMENT

OF

CORAL WAY HOME HEALTHCARE, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: CHANGE OF ARTICLE NO. II

The physical location and new mailing address of the Corporation shall be:

3636 SW 87TH AVE.
Miami, FL 33165

SECOND: Amendment adopted: CHANGE OF ARTICLE NO. V

The new Registered Agent and registered office shall be:

LESTER L. ARES
3636 SW 87TH AVE.
MIAMI, FL. 33165

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated above, 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 relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent

THIRD: Amendment adopted: CHANGE OF ARTICLE NO. VII

The new Board of Directors and Shareholders shall be composed by ONE (1) person, whose name and address is:

LESTER L. ARES - PRESIDENT
3636 SW 87TH AVE.
MIAMI, FL. 33165

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FOURTH: The date of this amendment adoption shall be June 26, 2009. Resting Articles of Incorporation will remain unaltered.

FIFTH: The shareholder approved the amendments adopted. The number of votes cast for these amendments were sufficient for approval.

Signed this June 26, 2009

LESTER L. ARES
PRESIDENT