

P07000118682

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
COLONIAL HOME HEALTH, INC.
A FLORIDA CORPORATION**

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 was October 30, 2007 and assigned document number P07000118682.

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

CHANGE OF OFFICERS AND DIRECTORS:

The newly appointed officers are as follows:

Yosvany Correa, President and Director
Address: 8500 SW 8 Street, Suite 250, Miami, FL 33144

Niurka Miranda, Vice-President
Address: 8500 SW 8 Street, Suite 250, Miami, FL 33144

The Amended Articles and each Amendment described herein are adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the corporation's directors/shareholders.

SIGNED, this 26 day of March, 2010.



Yosvany Correa, President

ARTICLES OF AMENDMENT.wpd

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