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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COLONIAL HOME HEALTH, 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 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 DIRECTORS/OFFICERS:

Marcelino Suarez Ferrer is hereby *deleted* as Vice President of the Corporation.

Jose Manuel Santiago Fuentes, of 10516 West Flagler Street, Miami, Florida 33174, shall be Director, President and Secretary of the Corporation.

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.

Dated on: April 10, 2015



Jose Manuel Santiago Fuentes, Pres.



Marcelino Suarez Ferrer, Outgoing V.P.