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Division of Corporations

Fax Number : (850) 617-6380

Account Name : BERRIZ & GIRALDO P.A.

Account Number : Il9990000017 Phone : (305)485-9300

Fax Number : (305)485-1098

OR AMND/RESTATE/CORRECT OR O/D RESIGN

UNITED HELP HOME HEALTH, INC.

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11/8/2007

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

UNITED HELP HOME HEALTH, INC.

(Present name)

Pursuant to the provisions of action 607.1006, Florida Statues, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I CORPORATE NAME THE NAME OF CORPORATION IS:

UNITED HELP HOME HEALTH, INC.

CHANGE:

UNITED HELP HOME HEALTH AGENCY, INC.

ARTICLE V REGISTERED AGENT

YENER CARRAZANA, YUNE 4800 W 12 AVE HIALEAH, FL. 33012

REGISTERED AGENT

CHANGE:

YENER CARRAZANA, YUNE 4180 W 12 AVE HIALEAH, FL. 33012 REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

CARRAZANA, YUNE Y MARTINEZ, ALFREDO SR PRESIDENT VICEPRESIDENT

CHANGE:

CARRAZANA, YUNE Y 4180 W 12 AVE HIALEAH, FL. 33012

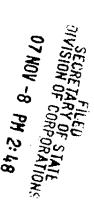
PRESIDENT

MARTINEZ, ALFREDO SR 4180 W 12 AVE HIALEAH, FL. 33012

VICEPRESIDENT

SECOND: if an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

CLARA GIRALDO P.A. 4080 SW 84 AVE SUITE C MIAMI, FL 33155 (305) 485-9300



THIRD:	The date each amendment's adoption:
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
`	X- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
,	 The amendment(s) was/were approved by the shareholders through voting groups.
	The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	The number of votes cast for the amendment(s) was/were sufficient for approval by
	voting group
·	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this 7 day of November 2007.
Signs	ature × XCC
	(By the chairman or vice chairman of the board of directors, President or other officer if adopted by the Shareholders)
•	OR (By a director if adopted by the directors)
	OR (By an incorporator if adopted by the incorporators)
	Typed or printed name
	Vice president.
	/

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered agent signature

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