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10 OCT -7 AM 10:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED

10/18/10  
J. Men

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MIAMI, FLORIDA 33126-2065

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\*ALSO ADMITTED IN WASHINGTON, D.C.

October 5, 2010

Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314  
Attn. Amendment Dept.

RE: United Nursing Home Health, Inc.  
Document No. P07000127343

Dear Sir or Madam:

Enclosed please find original and two copies of the articles of amendment to the articles of incorporation of the above referenced Florida corporation and a check in the amount of \$35.00 to cover your processing fee.

Please confirm the filing of this amendment by returning a stamped copy of the amendment to my attention at the above letterhead address as soon as possible.

Thank you for your attention to this matter and, should you have any questions, please do not hesitate to contact me.

Sincerely yours,



GUS SUAREZ

GS/vc  
Enclosures

**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION OF  
UNITED NURSING HOME HEALTH, INC.**

APPROVED  
AND  
FILED  
10 OCT -7 AM 10:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 the Corporation was November 28, 2007 and assigned document number P07000127343.

2. The following Amendment to the Articles of Incorporation were adopted by the Corporation:

**CHANGE OF DIRECTORS/OFFICERS:**

Manuel R. Espinosa, of 8181 NW 36<sup>th</sup> Street, Suite 21B, Miami, Florida 33166, shall be President and Secretary of the Corporation.

Felix N. Raposo, of 8181 NW 36<sup>th</sup> Street, Suite 21B, Miami, Florida 33166, shall be Vice President of the Corporation.

**REGISTERED AGENT/REGISTERED OFFICE/PRINCIPAL OFFICE:**

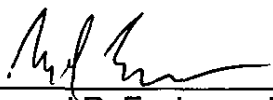
Felix Raposo is hereby deleted as Registered Agent of the Corporation.

Manuel R. Espinosa shall be the new Registered Agent of the Corporation at 8181 NW 36<sup>th</sup> Street, Suite 21B, Miami, Florida 33166.

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 4<sup>th</sup> day of OCTOBER, 2010.

  
\_\_\_\_\_  
Manuel R. Espinosa, President

  
\_\_\_\_\_  
Felix Raposo, Vice President

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 state that I am familiar with and accept the obligation of the position of 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.



Manuel R. Espinosa, Registered Agent

