

## Florida Department of State

Division of Corporations

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
MAJU'S HOME HEALTH CARE INC.**

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July 25, 2012

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

MAJU'S HOME HEALTH CARE INC.  
5881 NW 151ST STREET, SUITE #105  
MIAMI LAKES, FL 33014

SUBJECT: MAJU'S HOME HEALTH CARE INC.  
REF: P08000004094

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Regulatory Specialist II

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MAJU'S HOME HEALTH CARE 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 of was January 11, 2008 and assigned document number P08000004094.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

CHANGE OF DIRECTORS/OFFICERS:

Maria Perez De Corcho is hereby deleted as President and Director of the Corporation.  
Onel Junco is hereby deleted as Director of the Corporation.

Tamara Rodriguez is added as President and Director of the Corporation, whose address is 5881 NW 151<sup>st</sup> Street, Suite 105, Miami Lakes, Florida 33014.

Maria Perez De Corcho is added as Secretary of the Corporation, whose address is 5881 NW 151<sup>st</sup> Street, Suite 105, Miami Lakes, Florida 33014.

Onel Junco added Vice-President of the Corporation, whose address is 5881 NW 151<sup>st</sup> Street, Suite 105, Miami Lakes, Florida 33014.

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

Tamara Rodriguez of 5881 NW 151<sup>st</sup> Street, Suite 105, Miami Lakes, Florida 33014, is the newly appointed Registered Agent.

The Amended Articles and each Amendment described herein were adopted by the shareholders. The numbers of votes cast for the amendment(s) by the shareholders were sufficient for approval.

The Amended Articles were adopted by a majority of the company's shareholders as of this 21<sup>st</sup> day of July, 2012.

  
\_\_\_\_\_  
Tamara Rodriguez, President

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*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 I am familiar with and accept the obligation of my position as 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.*



Tamar Rodriguez, Registered Agent