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CAPITAL CONNECTION

NO. 4431 P. 1

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CAPITAL CONNECTION

NO. 4421 P. 2

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
M & T HOME HEALTH CARE, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Amendment #1 - Delete - Tania Castellanos as Vice-President of the Corporation.

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:

THIRD: The date of each amendment's adoption: **July 30, 2009.**

FOURTH: The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 30th day of July, 2009.

M & T Home Health Care, Inc.

By: _____


Rolando Lopez
Director