

PO80000016686

(Requestor's Name)

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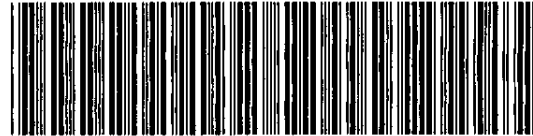
(Business Entity Name)

(Document Number)

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March 22, 2012

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

RE: Helping Hands Home Health Care Services, Inc.
Document No. P08000016686

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

HELPING HANDS HOME HEALTH CARE SERVICES, INC.

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation (the "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 February 14, 2008 and assigned document number P08000016686.
2. The following Amendment to the Articles of Incorporation was adopted by the Corporation:

CHANGE OF DIRECTORS/OFFICERS:

Natalie Franco is hereby deleted as President of the Corporation.

Maira Sanchez, of 8009 NW 36 Street, Suite 213, Miami, Florida 33166, shall be Director, President, Secretary and Treasurer of the Corporation.

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

Natalie Franco is hereby deleted as the Registered Agent of the Corporation.

Maira Sanchez shall be the new Registered Agent of the Corporation at 8009 NW 36 Street, Suite 213, Miami, Florida 33166.

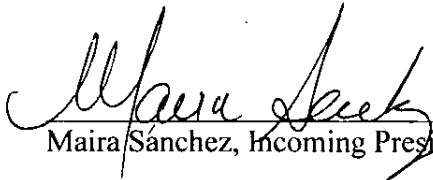
The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

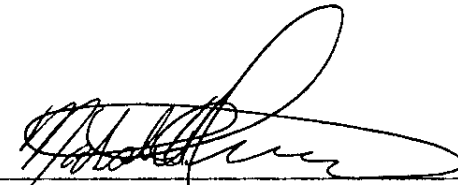
The Amended Articles were adopted by a majority of the Corporation's Directors and Shareholders on the date written below.

SIGNED this 22 day of March, 2012.

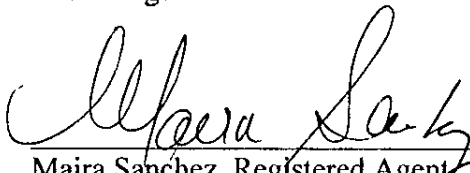
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Maira Sanchez, Incoming President


Natalie Franco, Outgoing Pres.

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.


Maira Sanchez, Registered Agent