

P08000018841

JUL 14 2010 11:01AM

CAPITAL CONNECTION

NO. 0338

P. 1

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Florida Department of State
Division of Corporations
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Account Name : YOUR CAPITAL CONNECTION, INC.
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YFS HOME HEALTH CARE, INC.**

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July 14, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

YFS-HOME HEALTH CARE, INC.
2500 N.W. 79TH AVE., STE 220
DORAL, FL 33122

SUBJECT: YFS HOME HEALTH CARE, INC.
REF: P08000018841

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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Teresa Brown
Regulatory Specialist II

FAX Aud. #: H10000160731
Letter Number: 610A00017069

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
YFS 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 February 20, 2008 and assigned document number P08000018841.

2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

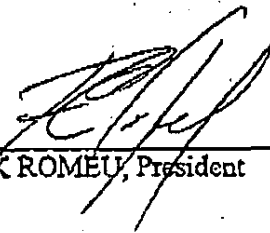
Yanivia Jimenez is hereby deleted as Vice President and Director of the corporation.

Silvia Bosque shall be the Vice President, Secretary and Director of the corporation.

The Amended Articles and each Amendment described herein are adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the corporation's directors/shareholders.

SIGNED, this 13th day of July, 2010.


FRANK ROMEU, President

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