

AUG 18 2010 10:55 AM
Division of Corporations

CAPITAL CONNECTION

NO. 971

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PO800001884

Florida Department of State
Division of Corporations
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To: Division of Corporations
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YES HOME HEALTH CARE, INC.

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August 9, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

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

SUBJECT: YES 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.

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Teresa Brown
Regulatory Specialist II

FAX Aud. #: H10000178037
Letter Number: 410A00019026

2010 AUG 10 10 5 00
REGISTRATION DIVISION

AUG 15 2010 9:00AM

CAPITAL CONNECTION

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2010 AUG 10 PM 2:55
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
YES 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 P080000188-11.

2. On July 14, 2010 the Corporation erroneously filed Articles of Amendment to add Silvia Bosque as a director and Vice President and remove a Director and Vice President.

3. To correct the error, the following Amendment to the Articles of Incorporation was adopted by the corporation:

Frank Romeu shall be the Director and President of the corporation.

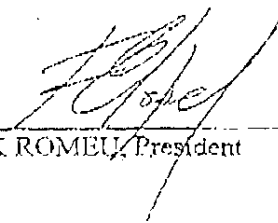
Yanivia Jimenez shall be the Director and Vice President of the corporation.

Silvia Bosque shall be deleted as 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 6th day of August, 2010.


FRANK ROMEU, President