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PREFERRED PLUS HOME HEALTHCARE INC**

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**EXAMINER**

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PREFERRED PLUS HOME HEALTHCARE, 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 25, 2008, and assigned document number P08000020345.

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

Hildeliza Ruiz is added as President, Secretary and Director of the corporation.

Rafael Hernandez is hereby deleted as a Director, President and Secretary of the corporation.

**CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:**

Hildeliza Ruiz, 6625 Miami Lakes Drive, Suite 314, Miami lakes, Florida 33014 shall be the new Registered Agent/Registered Office 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 25th day of September 2009.

  
HILDELIZA RUIZ, President

*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.*

  
HILDELIZA RUIZ

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