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14 JUL -7 PM 12:11
SECRETARY OF STATE
HALL MARKSPT. FL 32009A

Amend.
07-12-11
DC

THE HEALTH AND BUSINESS LAW GROUP
5201 BLUE LAGOON DRIVE, SUITE 270
MIAMI, FLORIDA 33126-2065

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*ALSO ADMITTED IN WASHINGTON, D.C.

June 28, 2011

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

RE: Preferred Plus Home Healthcare Inc.
Document No. P08000020345

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
PREFERRED PLUS HOME HEALTHCARE INC**

FILED
IN JUL - 7 PM 12:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 the Corporation was February 25, 2008 and assigned document number P08000020345.

2. The following Amendment to the Articles of Incorporation were adopted by the Corporation:

CHANGE OF DIRECTORS/OFFICERS:

Rafael Hernandez, of 6625 Miami Lakes Drive, Suite 217, Miami Lakes, Florida 33014, shall be President of the Corporation.

Hildeliza Ruiz, of 6625 Miami Lakes Drive, Suite 217, Miami Lakes, Florida 33014, shall be Vice President of the Corporation.

REGISTERED AGENT/REGISTERED OFFICE/PRINCIPAL OFFICE:

Hildeliza Ruiz is hereby deleted as Registered Agent of the Corporation.

Rafael Hernandez shall be the Registered Agent of the Corporation at 6625 Miami Lakes Drive, Suite 217, Miami Lakes, Florida 33014.

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 28 day of June, 2011.

[Signature Page Follows]

Rafael Hernandez, Pres.

Hildeiza Ruiz, V.P.

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.

Rafael Hernandez, Registered Agent