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P08000021216

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
BREEZE HOME HEALTH AGENCY INC.**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BREEZE HOME HEALTH AGENCY 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 27, 2008 and assigned document number P08000021216.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

CHANGE OF DIRECTORS/OFFICERS:

Jorge Montiel, of 9240 SW 72nd Street, Suite 106, Miami, Florida 33173 shall be Director, President and Secretary of the Corporation.

Dayanys Lagoa, of 9240 SW 72nd Street, Suite 106, Miami, Florida 33173 shall be Vice President of the Corporation.


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 ON: 05/28/2015



Jorge Montiel, President



Dayanys Lagoa, V. Pres.