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Division of Corporations
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Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
MB HOME HEALTH CARE INC

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2012 APR -3 AM 10:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 APR -3 AM 8:03

TALLAHASSEE, FLORIDA

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4/4/12

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
MB HOME HEALTH CARE INC.
A FLORIDA CORPORATION

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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 was April 17, 2008 and assigned document number P08000039045.

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

I. CHANGE CORPORATE OFFICERS AND DIRECTORS:

The newly appointed officers are:

Jesus Javier Valiente, President, Secretary and Director

Address: 7221 SW Coral Way, Miami, FL 33155

Betsy B. Arteaga, Vice President

Address: 7221 SW Coral Way, Miami, FL 33155

II. CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

The newly appointed Registered Agent and Registered Office:

Jesus Javier Valiente,

7221 SW Coral Way, Miami, FL 33155


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 3 day of April, 2012.

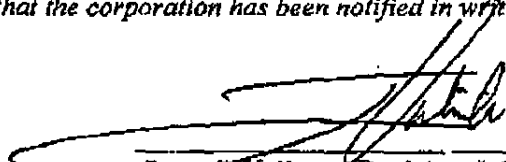
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Jesus J. Valiente, President


Betsy B. Arteaga, Vice 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.


Jesus J. Valiente, Registered Agent

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