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Email Address: MBHomeHealthcare@gmail.com

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MB HOME HEALTH CARE INC

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MB 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 was April 17, 2008 and assigned document number P08000039045.

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

**CHANGE OF DIRECTORS/OFFICERS:**

Betsy B. Arteaga is *deleted* as Vice President of the Corporation.

Yuniel Esteves Concepcion, of 14750 SW 26<sup>th</sup> Street, Suite 116, Miami, Florida 33185, shall be Director, President and Secretary of the Corporation.

Jesus Javier Valiente, of 14750 SW 26<sup>th</sup> Street, Suite 116, Miami, Florida 33185, 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 this 28 day of May, 2013.

  
Yuniel Esteves Concepcion, President

  
Jesus J. Valiente, Vice President