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DIVISION OF CORPORATIONS

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Florida Department of State  
Division of Corporations  
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**LIFETIME HOME HEALTH CARE, CORP.**

Certificate of Status	0
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*Am 9/23/09*

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

LIFETIME HOME HEALTH CARE, CORP.

P0800004103

(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

Change Principle, Mailing, Register Agent,  
CEO ADDRESS TO:

9745 SW 72 STREET SUITE 102  
MIAMI, FL 33173

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

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THIRD: The date of each amendment's adoption: 9/23/2009

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each amendment(s) :

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 23rd day of September, 2009.

Signature

Nelly Tamayo

(By the Chairman or Vice Chairman of the directors,  
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Nelly Tamayo

Typed or printed name

C.E.O.

Title

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