

PO 8000044477

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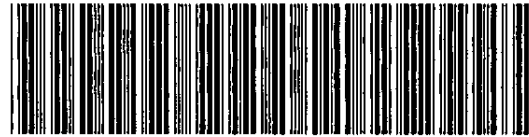
(Business Entity Name)

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SECRETARY OF STATE
MAIL ASSISTANT

Amend.

08-02/2

Dc



SUAREZ GAITAN
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GUS SUAREZ
gs@healthandbizlaw.com

July 24, 2012

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

RE: Effective Home Health Care Services, Inc.
Document No. P08000044477

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,

A large, stylized handwritten signature in black ink, appearing to read 'Gus Suarez', is written over the typed name and extends across the 'Enclosures' line.

GUS SUAREZ
GS/vc
Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EFFECTIVE HOME HEALTH CARE SERVICES, INC.**

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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 of was May 2, 2008 and assigned document number P08000044477.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

CHANGE OF DIRECTORS/OFFICERS:


Flavio Correa, of 10300 SW 72nd Street, Suite 360, Miami, Florida 33173, shall be Director, President and Treasurer of the Corporation.

Yanara Rodriguez Cruz, of 10300 SW 72nd Street, Suite 360, Miami, Florida 33173, shall be Director, Vice President and Secretary of the Corporation.

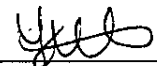
The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the Corporation's Directors and Shareholders on the date written below.

SIGNED this 24th day of July, 2012.



Flavio Correa, President



Yanara Rodriguez Cruz, V. Pres.