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*Amnd*  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
EFFECTIVE HOME HEALTH CARE SERVICES, INC.**

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**TALLAHASSEE, FLORIDA**

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13 MAR -4 AM 10:51

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE HOME HEALTH CARE SERVICES, 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 May 2, 2008 and assigned document number P0800004477.

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

CHANGE OF DIRECTORS/OFFICERS:

Flavio Correa is *deleted* as Director, President and Treasurer of the Corporation.

Pedro P. Arango Vazquez, of 10300 SW 72<sup>nd</sup> Street, Suite 360, Miami, Florida 33173, shall be Director, President and Treasurer of the Corporation.

Yanara Rodriguez Cruz, of 10300 SW 72<sup>nd</sup> Street, Suite 360, Miami, Florida 33173, shall continue as Director, Vice President and Secretary of the Corporation.

CHANGE OF REGISTERED AGENT:

Flavio Correa is *deleted* as Registered Agent of the Corporation.

Pedro P. Arango Vazquez shall be the new Registered Agent of the corporation at 10300 SW 72<sup>nd</sup> Street, Suite 360, Miami, Florida 33173.


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.

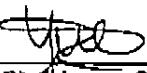
SIGNED this 28 day of February, 2013.

[Signature Page Follows]

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Pedro P. Arango Vazquez, Incoming Pres.

  
Flávio Correa, Outgoing President

  
Yanara Rodríguez Cruz, 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.*

  
Pedro P. Arango Vazquez, Registered Agent