

06/06/2008 FRI 11:15 FAX

Division of Corporations

06/06/2008

Page 1 of 1

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : ADVANCE CORPORATE SERVICE, INC.
Account Number : T20070000146
Phone : (305) 406-3800
Fax Number : (305) 406-3999

FILED
08 JUN -6 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOR AMND/RESTATE/CORRECT OR O/D RESIGN

C.A.G. HOME HEALTH SERVICES, INC.

Certificate of Status	0
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Amend

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
C.A.G. HOME HEALTH SERVICES, INC.
P08000052487**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following amendment to the articles of incorporation:

ARTICLE V: The New Register Agent is:

AMILCAR PEREZ	9921 NW 80TH AVE #5N & 50
REGISTER AGENT	MIAMI, FL 33016

ARTICLE VI: The name and address of the incorporator is:

AMILCAR PEREZ	9921 NW 80TH AVE #5N & 50
INCORPORATOR	MIAMI, FL 33016

ARTICLE VII: The new names and address of the members of the board of directors and the slate of corporate officers are as follows:

AMILCAR PEREZ	9921 NW 80TH AVE #5N & 50
PRESIDENT	MIAMI, FL 33016

CARLOS PAOLINI	9921 NW 80TH AVE #5N & 50
VICE PRESIDENT	MIAMI, FL 33016

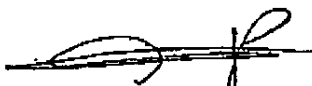
GUSTAVO RAMIREZ	9921 NW 80TH AVE #5N & 50
SECRETARY	MIAMI, FL 33016

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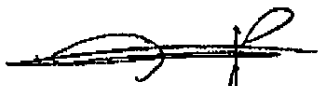
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SECOND: The amendment was adopted by all shareholders of the corporation on this
5TH DAY OF JUNE 2008.



**AMILCAR PEREZ
PRESIDENT**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, 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 relating to the proper and complete performance for my duties, and I am familiar with and accept the obligations of my position as registered agent.



**AMILCAR PEREZ
REGISTERED AGENT**