

Division of Corporations

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

From:

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Phone : (305) 406-3800
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

**C.A.G. HOME HEALTH SERVICES, INC.
P08000052487**

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 articles of amendment to its articles of incorporation.

ARTICLE II: The post office address of the principal office of the corporation in the State of Florida is **1140 W 50TH ST SUITE 302 MIAMI FL 33012**

MAILING ADDRESS: **1140 W 50TH ST SUITE 302 MIAMI FL 33012**

ARTICLE IX: The new names and post office of the members of the board of directors and the slate of corporate officers are as follows:

AMILCAR PEREZ	1140 W 50TH ST SUITE 302
PRESIDENT	MIAMI FLORIDA, 33012

GUSTAVO RAMIREZ	1140 W 50TH ST SUITE 302
SECRETARY	MIAMI FLORIDA, 33012

SECOND: The amendment was adopted by all shareholders of the corporation on this **13TH DAY OF MARCH 2009.**


AMILCAR PEREZ
PRESIDENT & REGISTERED AGENT