

FROM: LAZARUS
DIVISION OF CORPORATIONS

FAX NO.: 3052201440

JUN 24 2008 12:59PM P1

PD8000053402

Florida Department of State
Division of Corporations
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((H08000158663 3)))



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R G CARE HOME HEALTH CORP

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Amend
(1) 6/25/08

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FAX NO. : 3052201440
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Florida Dept of State



June 24, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

R G CARE HOME HEALTH CORP
530 S.W. 36 ST.
MIAMI, FL 33155

SUBJECT: R G CARE HOME HEALTH CORP
REF: P08000053402

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct our document accordingly.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

rene Albritton
Regulatory Specialist II

Letter Number: 408A00038110

RECEIVED
2008 JUN 24 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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P08000053402

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

R. G. Core Home Health Corp

(same)

(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)

article # P08000053402

add: Enrique D. Garcia
as VICE PRESIDENT
6741 Coral Way
Suite 16
Miami, FL 33155

delete: "ALL" addresses noted as: 7530 SW 26 St.
Miami, FL 33155

AND.

Add "ALL" (Principal business address, mailing, registered Agent,
& inc. address & officers address to: 6741 Coral Way, #16, Miami, FL 33155

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:

(N/A)

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THIRD: The date of each amendment's adoption: 6/23/2008

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 provided for each voting group entitled to vote separately on the 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 23 day of June 2008.

Signature

[Signature]
(By the Chairman or Vice Chairman of the Board of 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)

DIALOF Rivera-Puig (X)
Typed or printed name

President
Title

H08000158663