

AUG. 11. 2009 1:17PM  
Division of Corporations

CAPITAL CONNECTION

NO. 4588 P. 1  
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P08000053402

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
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Account Name : YOUR CAPITAL CONNECTION, INC.  
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**R G CARE HOME HEALTH CORP**

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*Amend.*  
*8-11-09*

AUG. 11. 2009 1:17PM

CAPITAL CONNECTION

NO. 4588 P. 2



August 11, 2009

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

R G CARE HOME HEALTH CORP  
6741 CORAL WAY #16  
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 refax the complete document, including the electronic filing cover sheet.

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

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell  
Regulatory Specialist II

FAX Aud. #: H09000179069  
Letter Number: 709A00027365

RECEIVED  
2009 AUG 11 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
R G CARE HOME HEALTH CORP**

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 30, 2008 and assigned document number P08000053402.

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

Dialof Rivera Puig is hereby deleted as Registered Agent, and President of the corporation.

Gabriel Hernandez Lara shall be a Director, President and Secretary of the corporation.

Dialof Rivera Puig shall be the Vice President and Director.

**CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:**

Gabriel Hernandez Lara of 8741 Coral Way, #16, Miami, Florida 33155 shall be the new Registered Agent/Registered Office of the corporation.

The Amended Articles and each Amendment described herein are adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the corporation's directors/shareholders.

SIGNED, this 15 day of June, 2009.

  
GABRIEL HERNANDEZ LARA

*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.*

  
GABRIEL HERNANDEZ LARA

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