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AND  
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*Amor*  
*12/22/11*  
*TC*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**HOME HEALTH SERVICES OF FLORIDA AC, 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 of was June 16, 2008 and assigned document number P08000058487.

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

Maria E. Cabeza is *deleted* as President, Director and Registered Agent.

Maida Arias is *added* as Director and President and Registered Agent.

**CHANGE OF REGISTERED AGENT**

Maida Arias, shall be the new Registered Agent 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 12<sup>th</sup> day of December, 2011

  
MAIDA ARIAS, 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.*

  
MAIDA ARIAS

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