

P080000067554

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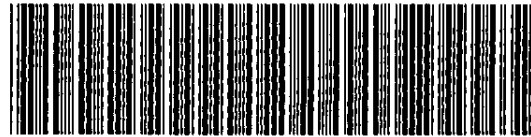
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 DEC 13 PM 12:59

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LAW OFFICES
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MIAMI, FLORIDA 33126-2065

GUS SUAREZ
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*ALSO ADMITTED IN WASHINGTON, D.C.

December 9, 2010

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
Attn. Amendment Dept.

RE: All Services Home Health Agency, Inc.
Document No. P08000067554

Dear Sir or Madam:

Enclosed please find original and two copies of the articles of amendment to the articles of incorporation of the above referenced Florida corporation and a check in the amount of \$35.00 to cover your processing fee.

Please confirm the filing of this amendment by returning a stamped copy of the amendment to my attention at the above letterhead address as soon as possible.

Thank you for your attention to this matter and, should you have any questions, please do not hesitate to contact me.

Sincerely yours,



GUS SUAREZ

GS/vc
Enclosures

FILED

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

ALL SERVICES HOME HEALTH AGENCY, INC.

2010 DEC 13 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 the Corporation was July 16, 2008 and assigned document number P08000067554.
2. The following Amendment to the Articles of Incorporation were adopted by the Corporation:

CHANGE OF DIRECTORS/OFFICERS:

Dalia R. Diaz is hereby deleted as Vice-President of the Corporation.

Frank Diaz is hereby deleted as Secretary and Treasurer of the Corporation.

Antonio Di Matteo, of 5201 Blue Lagoon Drive, Suite 849, Miami, Florida 33126, shall be Director, President and Secretary of the Corporation.

Natalia Velez, of 5201 Blue Lagoon Drive, Suite 849, Miami, Florida 33126, shall be Director, Vice-President and Treasurer of the Corporation.

REGISTERED AGENT/REGISTERED OFFICE/PRINCIPAL OFFICE:

The new registered office and principal office of the Corporation are located at 5201 Blue Lagoon Drive, Suite 849, Miami, Florida 33126.

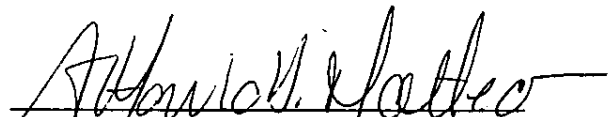
Antonio Di Matteo shall continue in his capacity as the Registered Agent of the Corporation at 5201 Blue Lagoon Drive, Suite 849, Miami, Florida 33126.

The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

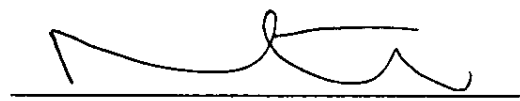
The Amended Articles were adopted by a majority of the Corporation's Directors and Shareholders on the date written below.

[Signature Page Follows]

SIGNED this 9th day of DECEMBER, 2010.


Antonio Di Matteo, Pres.


Dalia R. Diaz, Outgoing V.P.


Natalia Velez, Incoming V.P.


Frank Diaz, Outgoing Sect. and Treas.