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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ADVANCE CARE HOME HEALTH AGENCY, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ADVANCE CARE HOME HEALTH AGENCY, 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 July 30, 2008 and assigned document number P08000071276.

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

CHANGE OF DIRECTORS/OFFICERS:

Eusebio Y. Plasencia is *deleted* as Vice President of the Corporation.

Ania T. Rodriguez, of 1510 Hancock Bridge Pkwy, Suite 3, Cape Coral, Florida 33990, shall be Director, President and Secretary of the Corporation.

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.

SIGNED this 26th day of October, 2012.



Ania T. Rodriguez, President



Eusebio Y. Plasencia, Outgoing V. Pres.