

2014-04-01 10:00
Division of Corporations

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P 1/3
Page 1 of 2

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Q-CARE HOME HEALTH CORP.**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
O-CARE HOME HEALTH CORP.

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 was August 12, 2008 and assigned document number P08000075397.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

CHANGE OF DIRECTORS/OFFICERS:

Dionis Pena Anderson is *deleted* as Director, Vice President and Secretary of the Corporation.

Irvin J. Cuellar is *deleted* as Vice President of the Corporation.

Fernando Lopez Gil, of 7500 NW 25th Street, Suite 256, Miami, Florida 33122, shall be Director, President and Secretary of the Corporation.

Dunia M. Ricardo, of 7500 NW 25th Street, Suite 256, Miami, Florida 33122, shall be Vice President of the Corporation.

CHANGE OF REGISTERED AGENT:

Dunia M. Ricardo is *deleted* as Registered Agent of the Corporation.


Fernando Lopez Gil shall be the new Registered Agent of the corporation at 7500 NW 25th Street, Suite 256, Miami, Florida 33122.

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 28th day of March, 2014.


Fernando Lopez Gil, President


Dunia M. Ricardo, V. Pres.

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.


Fernando Lopez Gil, Registered Agent

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