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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
OMEGA HOME CARE SERVICES, INC**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
OMEGA HOME CARE SERVICES, 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 was August 22, 2008 and assigned document number P08000078462.

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

CHANGE OF DIRECTORS/OFFICERS:

Luz M. Melgarejo is hereby *deleted* as Vice President of the Corporation.

Carlos M. Rodriguez-Villarejo, of 11890 SW 8th Street, Suite 205, Miami, Florida 33184, 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.

Dated on: January 26th, 2015



Carlos M. Rodriguez-Villarejo, Pres.



Luz M. Melgarejo, Outgoing V.Pres.