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ARTICLES OF AMENDMENT TO

ARTICLES OF INCORPORATION OF

2013 JAN 31 PM 3: 27

QUALITY LIFE HOME HEALTH AGENCY, SORP.

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:

- The date of the filing of the Articles of Incorporation of was August 29, 2008 and assigned document number P08000080393.
- The following Amendment to the Articles of Incorporation was adopted by the corporation:

CHANGE OF DIRECTORS/OFFICERS:

Juan C. Pascual is deleted as Vice President of the Corporation.

Lilian Landave, of 316 Del Prado Boulevard South, Suite 206, Cape Coral, Florida 33990, shall continue as Director, President and Secretary of the Corporation.

Micheal Gonzalez, of 316 Del Prado Boulevard South. Suite 206, Cape Coral, Florida 33990, shall be Director and Vice President 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,

aodáve, President

Michael Gónzalez, V. Pres.

Juan C. Pascual, Outgoing V. Pres.