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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF QUALITY LIFE HOME HEALTH AGENCY, CORP.

Pursuant to the provisions of section 405 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 August 29, 2008 and assigned document number P08000080393.
- 2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

## **CHANGE OF DIRECTORS/OFFICERS:**

Michael Gonzalez, of 316 Del Prado Blvd. S., Suite 206, Cape Coral, Florida 33990, shall be deleted as Director, President and Secretary of the Corporation.

Addys Maria Ruiz, of 316 Del Prado Blvd., Suite 206, Cape Coral, Florida 33990, shall be added as President, Secretary and Director of the Corporation.

Betsy B. Artega, of 316 Del Prado Blvd., Suite 206, Cape Coral, Florida 33990, shall remain as Vice President and deleted as Director of the Corporation.

Michael Gonzalez, of 316 Del Prado Blvd. S., Suite 206, Cape Coral, Florida 33990, shall be added as Treasurer of the Corporation.

## CHANGE OF REGISTERED AGENT:

Michael Gonzalez is deleted as Registered Agent of the Corporation.

Addys Maria Ruiz shall be the new Registered Agent of the corporation at 316 Del Prado Blvd. S., Suite 206, Cape Coral, Florida 33990

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 7th day of August, 2014.

Addys Maria Ruiz, President

Beisy B. Arteaga, Vice President

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.

Addys Maria Ruiz, Registered Agent