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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
FAMILY TRUST HOME HEALTH CARE INC**

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**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION  
OF  
FAMILY TRUST HOME HEALTH CARE 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 September 3, 2008 and assigned document number P08000081331.

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

**CHANGE OF DIRECTORS/OFFICERS:**

Milagros D. Mon is hereby *deleted* as Vice President of the Corporation.

Jehovagni D. Santana Diaz, of 8600 NW 53<sup>rd</sup> Terrace, Suite 105, Doral, Florida 33166-4536, shall be Director, President and Secretary of the Corporation.

Maria Yvette Gonzalez, of 8600 NW 53<sup>rd</sup> Terrace, Suite 105, Doral, Florida 33166-4536, shall be Vice President of the Corporation.

Jose L. Pena, of 8600 NW 53<sup>rd</sup> Terrace, Suite 105, Doral, Florida 33166-4536, shall continue in his position as Vice President of the Corporation.

**CHANGE OF REGISTERED AGENT:**

Maria Yvette Gonzalez is *deleted* as Registered Agent of the Corporation.

Jehovagni D. Santana Diaz shall be the new Registered Agent of the corporation at 8600 NW 53<sup>rd</sup> Terrace, Suite 105, Doral, Florida 33166-4536.


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 22 day of April, 2013.

[Signature Page Follows]

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Jehovagni D. Santana Diaz, President

  
Milagros D. Mon, Outgoing V. Pres.

  
Maria Yvette Gonzalez, V. Pres.

  
Jose L. Pena, 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.*

  
Jehovagni D. Santana Diaz,  
Registered Agent