

2014-11-20 16:35

Division of Corporations

SUAREZ, Gaitan HBLD 13054438978 > 850-617-6381

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708 000081331

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FAMILY TRUST HOME HEALTH CARE INC**

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF**

FAMILY TRUST HOME HEALTH CARE INC

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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:

Jehovagni D. Santana Diaz is hereby *deleted* as Vice President of the Corporation.

Juan Carlos Cuesta, of 15190 SW 136th Street, Suite 15, Miami, Florida 33196, shall be Director, President and Secretary of the Corporation.

CHANGE OF REGISTERED AGENT:

Jehovagni D. Santana Diaz is *deleted* as Registered Agent of the Corporation.

Juan Carlos Cuesta shall be the new Registered Agent of the corporation at 15190 SW 136th Street, Suite 15, Miami, Florida 33196.

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.

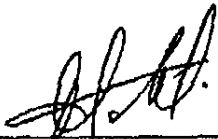
SIGNED on: November 14th, 2014

[Signature Page Follows]

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Suarez Gaitan - HBLG 13054438978 >> 850-617-6381

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Juan Carlos Cuesta, President



Jehovagni D. Santana Diaz, Outgoing V. P.

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.



Juan Carlos Cuesta, Registered Agent