

708000090283

The Health and Business Law Group  
5201 Blue Lagoon Drive, Suite 270  
Miami, Florida 33126-2065

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

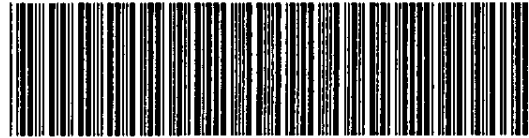
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2011 NOV 18 AM 8:13

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

TBROWN

11-21-11

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SKY LIFE HOME HEALTHCARE SERVICES, INC.**

**FILED**  
2011 NOV 18 AM 8:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 the Corporation was October 3, 2008 and assigned document number P08000090283.
2. The following Amendment to the Articles of Incorporation were adopted by the Corporation:

**CHANGE OF DIRECTORS/OFFICERS:**

Abel Perez Alonso, of 2721 SW 137<sup>th</sup> Avenue, Suite 116, Miami, Florida 33175, shall be President of the Corporation.

Martha D. Brito, of 2721 SW 137<sup>th</sup> Avenue, Suite 116, Miami, Florida 33175, shall be Vice President of the Corporation.

**REGISTERED AGENT/REGISTERED OFFICE/PRINCIPAL OFFICE:**

Martha D. Brito is hereby deleted as Registered Agent of the Corporation.

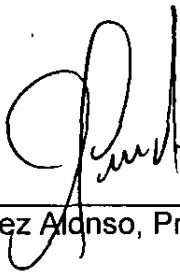
Abel Perez Alonso shall be the Registered Agent of the Corporation at 2721 SW 137<sup>th</sup> Avenue, Suite 116, Miami, Florida 33175.

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.

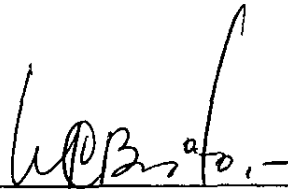
The Amended Articles were adopted by a majority of the Corporation's Directors and Shareholders on the date written below.

SIGNED this 16 day of November, 20 11.

[Signature Page Follows]

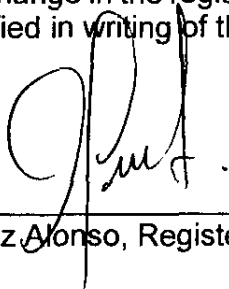


Abel Perez Alonso, Pres.



Martha D. Brito, 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 state that I am familiar with and accept the obligation of the position of 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.



Abel Perez Alonso, Registered Agent