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To:

Division of Corporations
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From:

Account Name : WILLIAM J. STRANGE
Account Number : I19980000052
Phone : (305) 267-2767
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

GENESIS COMPREHENSIVE HEALTH CARE SERVICES, INC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GENESIS COMPREHENSIVE HEALTH CARE SERVICES, INC

FILED
2008 NOV 18 PM 3:24
CLERK OF DISTRICT COURT
MIAMI, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the followings articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE 1

DELETE:

GENESIS COMPREHENSIVE HEALTH CARE SERVICES, INC

ADD:

GENESIS COMPREHENSIVE HOME HEALTH CARE SERVICES, INC

WILLIAM J. STRANGE
1325 SW 87TH - MIAMI, FLORIDA 33174
PHONE # 305-267-2767
FAX # 305-267-2775

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: November 18, 2008

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

WILLIAM J. STRANGE
1325 SW 87TH - MIAMI, FLORIDA 33174
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FOURTH: Adoption of Amendments(s)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approved by _____."
- ☐ The amendment(s) was/were adopted by the board of directors without shareholders action and shareholders action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholders action and shareholders action was required.

Signed this day 18 of November, 2008.

Signature Dulce Guzman

Dulce Guzman

Title President