

P08000093209

The Health and Business Law Center  
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Miami, Florida 33126-2065

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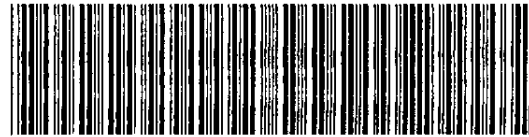
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March 1, 2011

Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314  
Attn. Amendment Dept.

RE: Genesis Comprehensive Home Health Care Services, Inc.  
Document No. P08000093209

Dear Sir or Madam:

Enclosed please find original and two copies of the articles of amendment to the articles of incorporation of the above referenced Florida corporation and a check in the amount of \$35.00 to cover your processing fee.

Please confirm the filing of this amendment by returning a stamped copy of the amendment to my attention at the above letterhead address as soon as possible.

Thank you for your attention to this matter and, should you have any questions, please do not hesitate to contact me.

Sincerely yours,



GUS SUAREZ

GS/vc  
Enclosures

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

**GENESIS COMPREHENSIVE HOME HEALTH CARE SERVICES, 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 the Corporation was October 14, 2008 and assigned document number P08000093209.

2. The following Amendment to the Articles of Incorporation were adopted by the Corporation:

**CHANGE OF DIRECTORS/OFFICERS:**

Mariela Ramirez De Salah is hereby deleted as Treasurer and from any and all other positions with the Corporation.

Dulce M. Guzman shall continue as President of the Corporation.

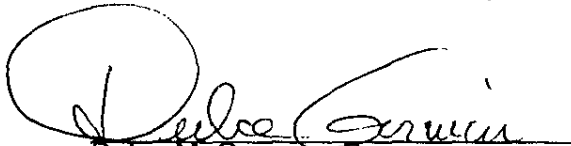
Deyanira Montalvo shall continue as Vice President of the Corporation.

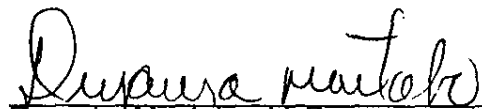
Augusto C. Reyes shall continue as Secretary of the Corporation.


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 28 day of February, 2011.

  
Dulce M. Guzman, Pres.

  
Deyanira Montalvo, V. Pres.

  
Augusto C. Reyes, Sect.