

07-21-09 01:23:01 FUCHS and Jones, P.A. 5617937079 T-165 P.001/002 F-030
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EMERALD HOME HEALTH CARE, INC.

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Amend

(((H09000170500 3)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

EMERALD HOME HEALTH CARE, INC.

P08000096551

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Pursuant to the provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment adopted:

ARTICLE VII. Officers.

JOSHUA HROBAR is named as Director and President. His address is 10366 Foxtrail Road South, apt. 1702, Royal Palm Beach, FL 33411.

WENDY SPRING is named as Director and Vice President. Her address is 103 Woodland Road, Palm Springs, FL 33461.

AVIS STEPHENS is named as Director and Secretary/Treasurer. Her address is 7320 Palmdale Drive, Boynton Beach, FL 33463.

MANUEL MARRERO is removed as Director and Treasurer.

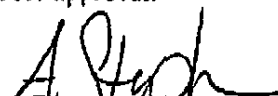
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

MANUEL MARRERO transfers his Twenty-Five (25) shares of stock to NEY JOSE ROJAS.

THIRD: The date of amendment's adoption: June 9, 2009.

FOURTH: Adoption of Amendment(s)

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.



AVIS STEPHENS, Secretary

Dated: June 9, 2009

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