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EMERALD HOME HEALTH CARE, INC.

Certificate of Status	0
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

EMERALD HOME HEALTH CARE, INC.

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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:

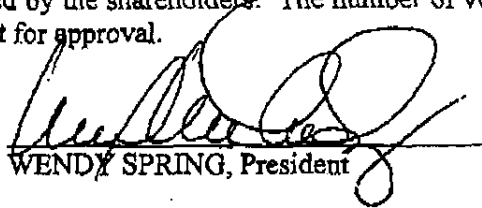
JOSHUA HROBAR transfers his Twenty-Five (25) shares of stock as follows:

WENDY SPRING – 25 shares

**THIRD:** The date of amendment's adoption: February 17, 2011.

**FOURTH:** Adoption of Amendment(s)

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

  
WENDY SPRING, President

Dated: February 17, 2011

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