

P08000104216

**Florida Department of State
Division of Corporations
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May 30, 2013

FLORIDA DEPARTMENT OF STATE

Division of Corporations

M & N PROFESSIONAL SERVICE HOME HEALTH CARE, INC.
12150 SW 128 CT
SUITE 124
MIAMI, FL 33186

SUBJECT: M & N PROFESSIONAL SERVICE HOME HEALTH CARE, INC.
REF: P08000104216

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please remove the reference to the members since this is a profit corporation and give the date of adoption of shareholders.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey
Regulatory Specialist II

FAX Aud. #: H13000118886
Letter Number: 313A00013574

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2013 MAY 31 PM 3:27

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M & N PROFESSIONAL SERVICE HOME HEALTH CARE, 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 was November 25, 2008 and assigned document number P08000104216.

2. The following Amendment to the Articles of Incorporation was adopted by the Company:

CHANGE OF DIRECTORS/OFFICERS:

Mario Borges is deleted as Director, Vice President and Secretary of the Company.

Maria Ortiz, of 12150 SW 128th Court, Miami, Florida 33186, shall be the Director, President and Secretary of the Company.

CHANGE OF REGISTERED AGENT:

Maria Ortiz shall be the new Registered Agent of the Company at 12150 SW 128th Court, Miami, Florida 33186.

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 29th day of May, 2013.

[Signature Page Follows]

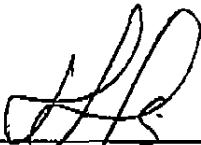


Maria Ortiz, Director/President



Mario Borges, Outgoing Director/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 I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the company has been notified in writing of this change.



Maria Ortiz, Registered Agent