

MAY. 8. 2012 11:44AM

CAPITAL CONNECTION

NO. 0127

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MIAMI UNITED HOME HEALTH CARE, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MIAMI UNITED 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 of was January 9, 2009 and assigned document number P09000002793.

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

CHANGE OF DIRECTORS/OFFICERS:

Mayte Bordon is *deleted* as Vice President of the Corporation

Alfredo D. Baryolo, of 2666 NW 97th Avenue, MB #3E, Doral Florida 33172, shall be Director and President of the Corporation.

Lisette Rodriguez, of 2666 NW 97th Avenue, MB #3E, Doral Florida 33172, shall be Secretary of the Corporation.

CHANGE OF REGISTERED AGENT:

Lisette Rodriguez is *deleted* as Registered Agent of the Corporation.

Alfredo D. Baryolo, of 2666 NW 97th Avenue, MB #3E, Doral Florida 33172, shall be the new Registered Agent 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 2nd day of May, 2012.


[Signature Page Follows]

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CAPITAL CONNECTION

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Alfredo D. Baryolo, President



Lisette Rodriguez, Secretary

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 corporation has been notified in writing of this change.



Alfredo D. Baryolo, Registered Agent