## Florida Department of State

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN 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:

- I. 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:**

Lisette Rodriguez is deleted as Secretary of the Corporation

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

The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes east 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 15 day of March , 2013.

Alfredo D. Baryolo, President

Lisette Rodriguez, Outgoing Secretary