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To:

Division of Corporations  
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Account Name : GUS SUAREZ, P.A.  
Account Number : 120120000075  
Phone : (305) 443-8900  
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\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: homehealthcareofsf1@gmail.com

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FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
HOME HEALTH CARE OF SOUTH FL, INC

Certificate of Status	0
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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T. LEWIS

MAY 02 2013

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
HOME HEALTH CARE AGENCY OF SOUTH FL, 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 13, 2009 and assigned document number P09000003826.

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

**CHANGE OF DIRECTORS/OFFICERS:**

Rolando Dominguez, of 12905 SW 42<sup>nd</sup> Street, Suite 217, Miami, Florida 33175, shall be Director and President of the Corporation.

Alicia Mustafa, of 12905 SW 42<sup>nd</sup> Street, Suite 217, Miami, Florida 33175, shall be Secretary of the Corporation.

**CHANGE OF REGISTERED AGENT:**

Alicia Mustafa is *deleted* as Registered Agent of the Corporation.

Rolando Dominguez shall be the new Registered Agent of the corporation at 12905 SW 42<sup>nd</sup> Street, Suite 217, Miami, Florida 33175.

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 30<sup>th</sup> day of April, 2013.

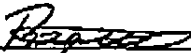
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\_\_\_\_\_  
Rolando Dominguez, President

 AN  
\_\_\_\_\_  
Alicia Mustafa, 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.*

  
\_\_\_\_\_  
Rolando Dominguez, Registered Agent

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