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

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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:

Alicia Mustafa is deleted as Secretary of the Corporation.

Rolando Dominguez, of 12905 SW 42nd Street, Suite 217, Miami, Florida 33175, 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 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 4th day of October, 2013.

Rolando Dominguez, President

Alicia Mustafa, Outgoing Secretary