

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000132700 3)))



H090001327003ABCW

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet:

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : ARES & COMPANY, C.P.A., P.A.
Account Number : I20000000268
Phone : (305) 229-8256
Fax Number : (305) 229-8252

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 JUN -1 AM 2:20

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

BROTHERS HOME HEALTH CARE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

RECEIVED

2009 JUN -1 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

((H09000132700 3)))

ARTICLES OF AMENDMENT
OF
BROTHERS HOME HEALTH CARE, INC.

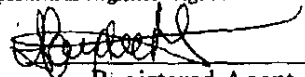
Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: CHANGE OF ARTICLE NO.V

The new Registered Office and Registered Agent shall be:

VILMA HAYDEE ROMERO DIAZ
9357 FONTAINEBLEAU BLVD.
BLDG. D-APT.407
MIAMI, FL. 33172

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated above, 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 relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as Registered Agent.


Registered Agent

SECOND: Amendment adopted: CHANGE OF ARTICLE NO. VI

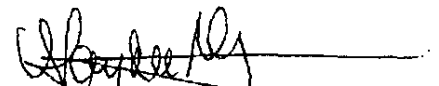
The Board of Directors and Shareholder of the Corporation shall be:

VILMA HAYDEE ROMERO DIAZ - PRESIDENT - 100% SHAREHOLDER
9357 FONTAINEBLEAU BLVD.
BLDG. D - APT. 407
MIAMI, FL. 33172

THIRD: The date of these amendments adoption shall be June 1st, 2009.
Resting Articles of Incorporation will remain unaltered.

FOURTH: The shareholder approved the amendments adopted. The number of votes cast for these amendments were sufficient for approval.

Signed this June 1st, 2009.


VILMA HAYDEE ROMERO DIAZ
PRESIDENT

((H09000132700 3)))