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P09000025286

(Requestor's Name)

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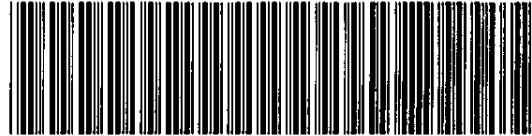
(Business Entity Name)

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FILED
11 MAY 27 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

And 6/6/11

THE HEALTH AND BUSINESS LAW GROUP
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MIAMI, FLORIDA 33126-2065

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*ALSO ADMITTED IN WASHINGTON, D.C.

March 23, 2011

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
Attn. Amendment Dept.

RE: Advanced Home Health of Tampa, Inc.
Document No. P09000025286

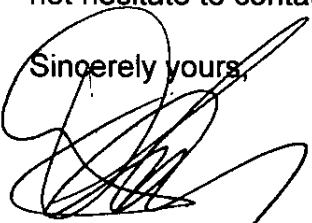
Dear Sir or Madam:

Enclosed please find original and two copies of the articles of amendment to the articles of incorporation of the above referenced Florida corporation and a check in the amount of \$35.00 to cover your processing fee.

Please confirm the filing of this amendment by returning a stamped copy of the amendment to my attention at the above letterhead address as soon as possible.

Thank you for your attention to this matter and, should you have any questions, please do not hesitate to contact me.

Sincerely yours,



GUS SUAREZ

GS/vc
Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ADVANCED HOME HEALTH OF TAMPA, INC.**

FILED
11 MAY 27 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 the Corporation was March 18, 2009 and assigned document number P09000025286.

2. The following Amendment to the Articles of Incorporation were adopted by the Corporation:

CHANGE OF DIRECTORS/OFFICERS:

Yanet Cruz is hereby deleted as President of the Corporation.

Sheriocha Lazo, of 205 W. Dr. Martin Luther King Boulevard, Suite 204, Tampa, Florida 33603, shall be Director, President and Secretary of the Corporation.

REGISTERED AGENT/REGISTERED OFFICE/PRINCIPAL OFFICE:

Yanet Cruz is hereby deleted as Registered Agent of the Corporation.


Sheriocha Lazo shall be the Registered Agent of the Corporation at 205 W. Dr. Martin Luther King Boulevard, Suite 204, Tampa, Florida 33603.

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 18 day of MAY, 2011.


[Signature Page Follows]



Sheriocha Lazo, Pres.

Yanet Cruz, Outgoing Pres.

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 state that I am familiar with and accept the obligation of the position of 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.



Sheriocha Lazo, Registered Agent