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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ULTIMA HOME HEALTHCARE, INC.**

Certificate of Status	0
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ULTIMA HOME HEALTHCARE, 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 April 15, 2009 and assigned document number P09000033857.

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

CHANGE OF DIRECTORS/OFFICERS:

Maria A. Lopez, of 7250 NW 8th Street, Suite 7, Miami, Florida 33126-2936, shall be Director, President and Secretary of the Corporation.

Rosa Rodriguez, of 7250 NW 8th Street, Suite 7, Miami, Florida 33126-2936, shall be Vice President of the Corporation.

CHANGE OF REGISTERED AGENT:

Rosa Rodriguez is *deleted* as Registered Agent of the Corporation.

Maria A. Lopez shall be the new Registered Agent of the corporation at 7250 NW 8th Street, Suite 7, Miami, Florida 33126-2936.

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.

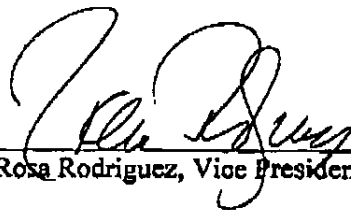
The Amended Articles were adopted by a majority of the Corporation's Directors and Shareholders on the date written below.

SIGNED this 19th day of December, 2012.

[Signature Page Follows]

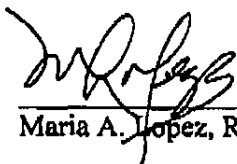


Maria A. Lopez, President



Rosa Rodriguez, Vice President

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.



Maria A. Lopez, Registered Agent