

2014-10-09 14:57

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09000036077

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALL AMERICAN HOME HEALTH CORP.

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 was April 22, 2009 and assigned document number P09000036077.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

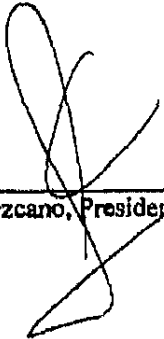
CHANGE OF DIRECTORS/OFFICERS:

Michel Marrero, of 1601 N. Palm Avenue, Suite 110-E, Pembroke Pines, Florida 33026, is added as Vice President 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.

Dated on: October 8, 2014



Geylis Lezcano, President



Michel Marrero, Incoming V. Pres.