

2014-12-05 10:28

Suarez Gaitan - HBLG 13054438978 >> 850-617-6381

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PD9000036071

Florida Department of State  
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ALL AMERICAN HOME HEALTH CORP.**

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**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:**

Geylis Lezcano is hereby *deleted* as President, CEO and CFO of the Corporation.

Michel Marrero, of 1601 N. Palm Avenue, Suite 110-E, Pembroke Pines, Florida 33026, shall be Director, President and Secretary of the Corporation.

**CHANGE OF REGISTERED AGENT:**

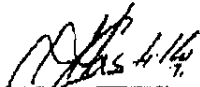
Geylis Lezcano is hereby *deleted* as Registered Agent of the Corporation.


Michel Marrero shall be the new Registered Agent of the Corporation at 1601 N. Palm Avenue, Suite 110-E, Pembroke Pines, Florida 33026.

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: December 5, 2014

  
Michel Marrero, Incoming President

  
Geylis Lezcano, Outgoing President

*I hereby accept the appointment as registered agent and agree to act in this capacity, 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.*

  
Michel Marrero, Registered Agent