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P09000037424

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Division of Corporations
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June 4, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

O & Y HOME HEALTH CARE CORP
1830 N.W. 42 AVE. STE B
OPA LOCKA, FL 33054

SUBJECT: O & Y HOME HEALTH CARE CORP
REF: P09000037424

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and re-fax the complete document, including the electronic filing cover sheet.

The capacity of the officer/director signing should be indicated. Ex. President, Vice President, Chairman of the Board, etc.

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Tina Roberts
Regulatory Specialist II

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: LAZARUS

FAX NO. : 3052201440

Jun. 04 2009 02:48PM P3

H09000135645

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

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DIVISION OF CORPORATIONS
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PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS:

O & Y Home Health Care Corp

AMENDMENT ARTICLE 1 P090000037424

THE NAME OF THE CORPORATION IS CHANGED TO:

O & Y Health Care Corp

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE 3rd DAY OF June 20 09. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS UNANIMOUSLY ADOPTED. THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

O & Y Home Health Care Corp

CORPORATION NAME

Oriel Lior / President

SIGNATURE AND TITLE

Oriel Lior

PRINT NAME

H09000135645