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CAPITAL CONNECTION

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SUN BRIGHT HOME HEALTH AGENCY, INC.

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CAPITAL CONNECTION

NO. 5625 P. 2

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SUN BRIGHT HOME HEALTH AGENCY, 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 28, 2009, and assigned document number P09000037889.

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

Serpouhy Sue Davtian is hereby deleted as President of the corporation.

Hildeliza Ruiz is added as a Director, President and Secretary of the corporation.

Serpouhy Sue Davtian shall be the Director and Vice President of the corporation.

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

Hildeliza Ruiz, 1920 East Hallandale Beach Boulevard, Suite 660A, Hallandale Beach, Florida 33009, shall be the new Registered Agent/Registered Office of the corporation.

The Amended Articles and each Amendment described herein are adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the corporation's directors/shareholders.

SIGNED, this 29 day of September, 2009.


HILDELIZA RUIZ, 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.


HILDELIZA RUIZ