

P09000037938

Florida Department of State
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
SOUTHEAST HOMECARE ACQUISITION CORPORATION**

Certificate of Status	0
Certified Copy	1
Page Count	05
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EXAMINER

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**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
SOUTHEAST HOMECARE ACQUISITION CORPORATION**

(A Florida Corporation)

Pursuant to the provisions of Section 607.1007 of the Florida Business Corporation Act, the undersigned hereby adopts the following Amended and Restated Articles of Incorporation:

1. The name of the corporation is Southeast Homecare Acquisition Corporation (the "Corporation"). The date of filing the original Articles of Incorporation with the Secretary of State was April 29, 2009. The document number assigned to the Corporation with the Florida Department of State is No.: P09000037938.

2. The Amended and Restated Articles of Incorporation were duly adopted by the Board of Directors and the Shareholder effective May 23, 2011 in accordance with the Florida Business Corporation Act.

3. The Articles of Incorporation are hereby amended and restated in their entirety as follows:

Article I

Name of Corporation

The name of the corporation is Southeast Homecare Acquisition Corporation

Article II

Address of Corporation

The principal place of business and mailing address of the Corporation is:

14101 Commerce Way, Miami Lakes, Florida 33016

Article III

Purpose

Any and all lawful business.

Article IV

Capital Stock

The number of shares the corporation is authorized to issue is 10,000 common shares with a par value of \$0.01.

Article V

Registered Agent and Office Address

The street address of the Corporation's registered office is 14101 Commerce Way, Miami Lakes, Florida 33016.
The name of the Corporation's registered agent at that office is Donna Gale.

Article VI

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Indemnification

The Corporation shall indemnify any present or former officer or director exercising powers and duties as an officer or a director of the Corporation, to the fullest extent now or hereafter permitted by law.

[Signature Page Follows]

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Ricky Soto NRAI850-224-1640

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IN WITNESS WHEREOF, the undersigned executed these Amended and Restated
Articles of Incorporation effective the 23 day of May, 2011.

By: 

Name: Raul Rodriguez

Title: President

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**CERTIFICATE OF ACCEPTANCE BY
REGISTERED AGENT**

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of Southeast Homocare Acquisition Corporation a Florida corporation (the "Corporation"), in the Corporation's Amended and Restated Articles of Incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's Amended and Restated Articles of Incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate effective as of May 23, 2011.



Donna Gale

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