

P09000037953

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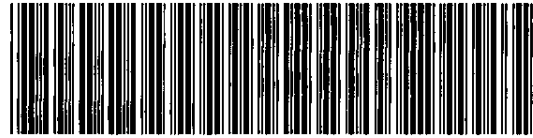
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Amend
@ 9/19/11

HBLG

The Health and Business Law Group
A Law Firm

GUS SUAREZ
5201 Blue Lagoon Drive | Suite 270 • Miami, Florida 33126
TEL: 305-443-8900 | FAX: 305-443-8978
gs@healthandbizlaw.com • www.healthandbizlaw.com

September 16, 2011

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
Attn. Amendment Dept.

RE: Y & Y Home Health Care, Inc.
Document No. P09000037953

Dear Sir or Madam:

Enclosed please find original and two copies of the articles of amendment to the articles of incorporation of the above referenced Florida corporation and a check in the amount of \$35.00 to cover your processing fee.

Please confirm the filing of this amendment by returning a stamped copy of the amendment to my attention at the above letterhead address as soon as possible.

Thank you for your attention to this matter and, should you have any questions, please do not hesitate to contact me.

Sincerely yours,



GUS SUAREZ

GS/vc
Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Y & Y HOME HEALTH CARE, INC.**

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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 the Corporation was April 28, 2009 and assigned document number P09000037953.

2. The following Amendment to the Articles of Incorporation were adopted by the Corporation:

CHANGE OF DIRECTORS/OFFICERS:

Pedro A. Alvarez, of 1032 W. Hillsborough Drive, Tampa, Florida 33603-1312, shall be President of the Corporation.

Jose J. Contreras of 1032 W. Hillsborough Drive, Tampa, Florida 33603-1312, shall be Vice President and Secretary of the Corporation.

REGISTERED AGENT/REGISTERED OFFICE/PRINCIPAL OFFICE:

Jose J. Contreras is hereby deleted as Registered Agent of the Corporation.

Pedro A. Alvarez shall be the Registered Agent of the Corporation at 1032 W. Hillsborough Drive, Tampa, Florida 33603-1312.

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.

SIGNED this 16th day of SEPTEMBER, 2011.

[Signature Page Follows]



Pedro A. Alvarez, Pres.



Jose J. Contreras, V.P./Sect.

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 state that I am familiar with and accept the obligation of the position of 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.



Pedro A. Alvarez, Registered Agent