

**P09000038011**

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
ACE HOME HEALTH CORP.**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ACE HOME HEALTH CARE 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 29th, 2009 and assigned document number P09000038011.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

CHANGE OF DIRECTORS/OFFICERS:

Ivette Chinigo of 1433 San Marco Avenue, Coral Gables, FL 33134 shall be Director and President of the Corporation.

Brian Neblett of 190 NW 14<sup>th</sup> Street, Homestead FL 33030, shall be Director and Vice-President of the Corporation

Michelle Ann Holford of 190 NW 14<sup>th</sup> Street Homestead, FL 33030, shall be Second Vice President of the Corporation.

CHANGE OF REGISTERED AGENT:

Brian Neblett is *deleted* as Registered Agent of the Corporation.

Ivette Chinigo of 1433 San Marco Avenue, Coral Gables, FL 33134 shall be the new Registered Agent of the corporation at 1433 San Marco Avenue Coral Gables, FL 33134.

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.

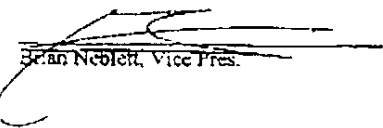
SIGNED ON: June 15<sup>th</sup>, 2017.

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TALLAHASSEE, FLORIDA

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CORP USA

  
Ivette Chinigo, President

  
Brian Nebelt, Vice Pres.

*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.*

  
Ivette Chinigo, Registered Agent

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