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6/17/09

FROM : LAZARUS

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June 17, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations

U.S. HOME HEALTH CARE SERVICES 2 CORP
000 PONCE DE LEON BLVD, STE 207A
ORAL CABLES, FL 33134

SUBJECT: U.S. HOME HEALTH CARE SERVICES 2 CORP
REF: P09000038331

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

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Meresa Brown
Regulatory Specialist II

FAX Aud. #: H09000144594
Letter Number: 409A00020530

H09000144594

Articles of Amendment

to

Articles of Incorporation

of

U.S. HOME Health Care Services 2 Corp
(Name of Corporation as currently filed with the Florida Dept. of State)P09000088331

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:**A. If amending name, enter the new name of the corporation:**

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:(Principal office address **MUST BE A STREET ADDRESS**)301 Third St. NWSuite 201Winter Haven, FL 33881**C. Enter new mailing address, if applicable:**(Mailing address **MAY BE A POST OFFICE BOX**)Same as above**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**Name of New Registered Agent:JADY M. JimenezNew Registered Office Address:301 Third St. NW #201

(Florida street address)

Winter Haven

(City)

Florida

(Zip Code)

33881**New Registered Agent's Signature, if changing Registered Agent:**

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
 (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P	JAIDY M. JIMENEZ	301 THIRD ST NW # 201 WINTER HEAVEN FL 33881	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
 (attach additional sheets, if necessary). (Be specific)

Change Don Carlos Valdez TO (VP)

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:
 (if not applicable, indicate N/A)

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The date of each amendment(s) adoption: 6/16/09

Effective date if applicable: 6/16/09

(date of adoption is required)

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____"
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 6/16/09

Signature [Signature]

(If a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Don Carlos Valdez

(Typed or printed name of person signing)

President

(Title of person signing)

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