

2014-08-29 09:47

Suarez Gaitan - HBLG 13054438978 >> 850-617-6381

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Division of Corporations

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P09000065131

Florida Department of State
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
BALANCE HOME HEALTH INC.**

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BALANCE HOME HEALTH 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 was August 3, 2009 and assigned document number P09000065131.

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

CHANGE OF DIRECTORS/OFFICERS:

Ariel Diaz is hereby *deleted* as President of the Corporation.

Orestes Bernal, of 8409 N. Himes Avenue, Suite 217, Tampa, Florida 33614-8356, shall be President of the Corporation.

Osmaldo Gomez Aguila, of 8409 N. Himes Avenue, Suite 217, Tampa, Florida 33614-8356, shall be Vice President of the Corporation.

CHANGE OF REGISTERED AGENT:

Ariel Diaz is *deleted* as Registered Agent of the Corporation.

Osmaldo Gomez Aguila shall be the new Registered Agent of the corporation at 8409 N. Himes Avenue, Suite 217, Tampa, Florida 33614-8356.

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.

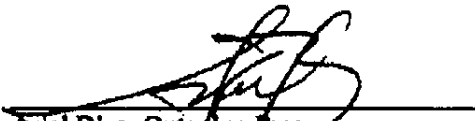
SIGNED ON: August 28th, 2014

SECRETARY OF STATE
DIVISION OF CORPORATIONS

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Orestes Bernal, President

X 
Osvaldo Gomez Aguila, V. Pres.


Ariel Diaz, Outgoing 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.

X 
Osvaldo Gomez Aguila,
Registered Agent