

2014-10-23 15:51

Suarez Gaitan HBLG 13054438978 > 850-617-6381

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Division of Corporations

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P09000065131

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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:

Orestes Bernal is hereby *deleted* as President of the Corporation.

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

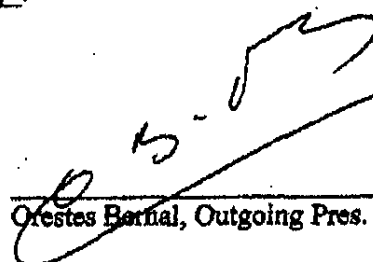
The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the Corporation's Directors and Shareholders on the date written below.

SIGNED ON: October 22, 2014



Osmaldo Gomez Aguila, Pres./Sect.



Orestes Bernal, Outgoing Pres.

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