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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
12 MAR 28 AM 10:48

Amend
⑩ 3/29/12



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

March 23, 2012

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

RE: Unlimited Home Health Services, Corp.
Document No. P10000048021

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
UNLIMITED HOME HEALTH SERVICES, 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 of the Corporation was June 7, 2010 and assigned document number P10000048021.

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

CHANGE OF DIRECTORS/OFFICERS:


Pedro E. Rodriguez, of 7370 College Parkway, Suite 205, Ft. Myers, Florida 33907, shall be Director and President of the Corporation.

Lisandra Pulido, of 7370 College Parkway, Suite 205, Ft. Myers, Florida 33907, shall be 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 this 21st day of March, 2012



Pedro E. Rodriguez, Pres.



Lisandra Pulido, Secretary

SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAR 28 AM 10:48