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TAMPA, FLORIDA

**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:**

Lisandra Pulido is hereby deleted as Secretary of the Corporation.

Pedro E. Rodriguez, of 7370 College Parkway, Suite 205, Ft. Myers, Florida 33907, 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 this 18<sup>th</sup> day of AUGUST, 2014.

[Signature Page Follows]

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

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Pedro E. Rodriguez, Pres./Sect.



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Lisandra Pulido, Outgoing Sect.