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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PROFESSIONAL HOME HEALTH SERVICES, INC.

DOCUMENT NUMBER: P 10000085079

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

AMPARO A. SANTOS

Name of Contact Person

PROFESSIONAL HOME HEALTH SERVICES, INC.

Firm/ Company

5801 NW 151st STREET SUITE 101

Address

MIAMI LAKES/FLORIDA 33014

City/ State and Zip Code

profhhserv@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

AMPARO A. SANTOS

Name of Contact Person

at (305) 8287272

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PROFESSIONAL HOME HEALTH
SERVICES, INC.

FILED
JAN 24 PM 14 53
CLERK OF DISTRICT COURT
MIAMI LAKES, FLORIDA

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment(s) to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation of Professional Home Health Services, Inc. was October 18, 2010 and assigned document number P10000085079.

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

CHANGE OF DIRECTORS/OFFICERS:

Amparo A Santos is *added* as Treasurer

Juan C. Duany shall be *deleted* as Vice-President and Treasurer

The newly appointed officers and directors of the corporation is/are as follows:

Amparo A. Santos, President/Director, Treasurer

Address: 5801 NW 151ST street, Suite 101, Miami Lakes, Florida 33014

Juan C Duany, Officer

Address: 5801 NW 151ST street, Suite 101, Miami Lakes, Florida 33014

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 the Corporation's Directors and Shareholders on the 15th day of January, 2014.

SIGNED, this 15TH day of January, 2014



Amparo A. Santos, President