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18132001050 From: John Gurba

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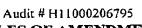
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION **OF**

MANILA HOME CARE SERVICES, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:



ARTICLE VI

Registered Office and Agent

The street address of the registered office of this Corporation is:

613 5TH AVE SE LARGO FL 33771

and the name of its registered agent at such address is:

GEORGE ENSOR

Second Amendment:

ARTICLE VII **Board of Directors**

This Corporation shall have Two director(s). The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the directors of this Corporation is:

Name and Address

GEORGE ENSOR, PRESIDENT/SECRETARY **613 5TH AVE SE LARGO FL 33771**

JEANNE NEWCOMB, VICE PRESIDENT/TREASURER **613 5TH AVE SE LARGO FL 33771**

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Audit # H11000206795

The Adoption of Amendment(s) was/were adopted by the board of directors on August 18, 2011 without shareholder action and shareholder action was not required.

Signed on August 18, 2011.

Signature¹

EORGE ENSOR, PRESIDENT/SECRETARY

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Audit # H11000206795

ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: August 18, 2011

This form was prepared with the assistance of CourtAccess Centers of America, Inc., a non-lawyer located at 3812 W Linebaugh Ave., Suite 102, Tampa, FL 33618, (813)-875-1333.