

Division of Corporations

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R & C PROFESSIONAL HOME HEALTH CARE, CORP.**

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*Amend*  
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ARTICLES OF AMENDMENT

OF

**R & C PROFESSIONAL HOME HEALTH CARE,  
CORP.**

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

FIRST: Amendment adopted: CHANGE OF ARTICLE NO. V I

The new Board of Directors and Shareholders shall be composed by TWO (2) persons, whose names and addresses are:

RODOLFO NIETO - PRESIDENT - 70% SHAREHOLDER  
3350 SW 148<sup>TH</sup> AVE  
SUITE 110-RH  
MIRAMAR, FL. 33027

ANA MARY MUNOZ LLANES - VICEPRESIDENT - 30% SHAREHOLDER  
3350 SW 148<sup>TH</sup> AVE  
SUITE 110-RH  
MIRAMAR, FL. 33027

SECOND: The date of this amendment adoption shall be October 24, 2011.  
Resting Articles of Incorporation will remain unaltered.

THIRD: The shareholder approved the amendment adopted. The number of votes cast for this amendment were sufficient for approval.

Signed this October 24, 2011.

  
RODOLFO NIETO  
PRESIDENT

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