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**P11000058059**

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ACCREDITED HOME HEALTH CARE OF BROWARD, INC.**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ACCREDITED HOME HEALTH CARE OF BROWARD, INC.**

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 was June 22, 2011 and assigned document number P11000058059.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

**CHANGE OF DIRECTORS/OFFICERS:**

Fleury A. De Fleury is hereby *deleted* as Director, President and Secretary of the Corporation.

George Fletcher is hereby *deleted* as Director and Vice President of the Corporation.

Anthony Schiano III is hereby *deleted* as Vice President of the Corporation.

Ramon Falero, of 12555 Orange Drive, Suite 115, Davie, Florida 33330, shall be Director, President and Secretary of the Corporation.

**CHANGE OF REGISTERED AGENT:**

Fleury A. De Fleury is hereby *deleted* as Registered Agent of the Corporation.

Ramon Falero shall be the new Registered Agent of the Corporation at 12555 Orange Drive, Suite 115, Davie, Florida 33330.

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.

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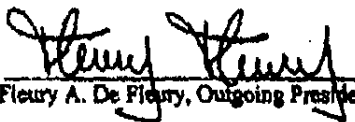
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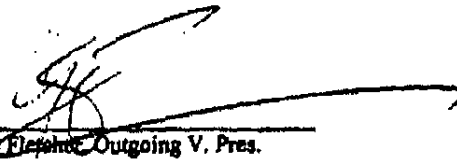
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Dated this 24 day of October, 2016.

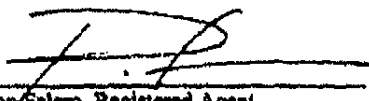
  
Fleury A. De Fleury, Outgoing President

  
George Elefante, Outgoing V. Pres.

  
Anthony Schiano III, Outgoing V. Pres.

  
Ramon Falero, Incoming President

*I hereby accept the appointment as registered agent and agree to act in this capacity, further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

  
Ramon Falero, Registered Agent