

P1300056556

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
FLORIDA FIRST SENIOR HOME CARE, INC.**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FLORIDA FIRST SENIOR HOME CARE, 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 of was July 2, 2013 and assigned document number P13000056556.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

CHANGE OF DIRECTORS/OFFICERS:

John G. Katelman is *removed* as CEO, Director.

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

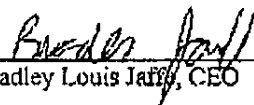
Bradley Louis Jaffe is the CEO, CFO and Director.

Address: 6290 Linton Blvd., Suite 105, Delray Beach, Florida 33484

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.

Dated this 14 day of August, 2015


Bradley Louis Jaffe, CEO