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HEALTH MED HOME CARE, INC.

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ls 5/7/07
Amend & Rest

AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
HEALTH MED HOME CARE, INC.

The undersigned, pursuant to Sections 607.1006 and 607.1007, Florida Statutes, hereby adopts the following as the Amended and Restated Articles of Incorporation (the "Amended and Restated Articles") of Health Med Home Care, Inc., a Florida corporation (the "Corporation"), as originally filed with the Florida Secretary of State on February 1, 1993, and amended on November 18, 1993, and confirms that such Amended and Restated Articles were duly adopted by the unanimous written consent of the Stockholders and the Board of Directors of the Corporation dated May 4, 2007:

ARTICLE I. NAME

The name of the Corporation is Health Med Home Care, Inc.

ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and the mailing address of the Corporation are 2760 SW 97 Avenue, Suite 101, Miami, Florida 33165.

ARTICLE III. AUTHORIZED SHARES

The number of shares the Corporation is authorized to issue is fifty thousand (50,000), all of which have a par value of \$1.00 per share. Five hundred (500) shares of the authorized common stock shall be designated as "Class A Voting Common Stock" and forty nine thousand five hundred (49,500) shares of the authorized common stock shall be designated as "Class B Non-Voting Common Stock". The preferences, limitations and relative rights with respect to the Class A Voting Common Stock and the Class B Non-Voting Common Stock shall be the same, except that the holders of the Class B Non-Voting Common Stock shall not be entitled to vote on any matters required or permitted to be submitted to a vote by the Stockholders of the Corporation, except when otherwise required by law.

ARTICLE IV. REGISTERED OFFICE AND REGISTERED AGENT

The street address of the registered office of the Corporation is 2760 SW 97 Avenue, Suite 101, Miami, Florida 33165, and the name of the registered agent of the Corporation at that office is J. Ramon Rodriguez.

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H07000124358 3

ARTICLE V. DIRECTORS

The governing board of the Corporation shall be styled as a "Board of Directors" and each member of the Board of Directors shall be a "Director". The Corporation shall have two (2) Directors. The names and addresses of the Directors of the Corporation are:


Maria A. Rodriguez

P.O. Box 836480
Miami, Florida 33283-6480

J. Ramon Rodriguez

P.O. Box 836480
Miami, Florida 33283-6480

These Amended and Restated Articles of Incorporation are executed this 4 day of May, 2007.


Maria A. Rodriguez, President and Director