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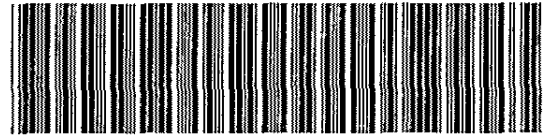
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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Clear Choice Home Health, Inc.

☐ Art of Inc. File _____
☐ LTD Partnership File _____
☐ Foreign Corp. File _____
☐ L.C. File _____
☐ Fictitious Name File _____
☐ Trade/Service Mark _____
☐ Merger File _____
☒ Art. of Amend. File _____
☐ RA Resignation _____
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☐ Annual Report / Reinstatement _____
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☐ Certificate of Fictitious Name _____
☐ Corp Record Search _____
☐ Officer Search _____
☐ Fictitious Search _____
☐ Fictitious Owner Search _____
☐ Vehicle Search _____
☐ Driving Record _____
☐ UCC 1 or 3 File _____
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☐ Courier _____

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CLEAR CHOICE HOME HEALTH, INC.**

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

FIRST: Amendment(s) adopted: Amendment #1 - The new President, Vice- President, Secretary, Treasurer of the Corporation is Ricardo Caceres, 7570 S Federal Hwy , Ste 4, Lantana, Fl 33462; Amendment # 2- The new registered agent for the Corporation shall be Ricardo Caceres, 7570 S Federal Hwy , Ste 4, Lantana, Fl 33462

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: **July 15, 2004**

FOURTH: The amendments were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

Signed this 15 day of July, 2004

Clear Choice Home Health, Inc.

By: Ricardo Caceres
Ricardo Caceres
Director

I hereby accept the obligations and responsibility of being the registered agent for above referenced corporation.

Ricardo Caceres
Ricardo Caceres