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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Westland Home Care Services, Inc

DOCUMENT NUMBER: P94000019931

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Arthur J. Gonzalez
Name of Contact Person

Westland Home Care Services, Inc.
Firm/ Company

8700 W Flagler St; Ste 375
Address

Miami / FL 33174
City/ State and Zip Code

agonzalez@westlandhomecare.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Arthur J. Gonzalez at (305) 220 9151
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WESTLAND HOMECARE SERVICES, INC.**

I

The name of the corporation is Westland Homecare Services, Inc. (the "Corporation"), filed on March 9, 1994, under Document Number P94000019931.

II

The following amendment to the Articles of Incorporation was approved by the sole shareholder and the sole director of the Corporation by written consent dated 2/18/10, 2010. The number of votes cast for the amendment by the shareholder was sufficient for approval.

III

Article I of the Corporation's Articles of Incorporation is hereby deleted in its entirety and replaced by a new Article I as follows:

Article I: The name of the corporation is Westland Home Care Services, Inc.

IV

Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

V

The effective date of this amendment shall be upon the filing of these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Articles of Incorporation as of the 18 day of February, 2010.

By: 

Name: Arthur J. Gonzalez

Title: President

MIA 181,095,272v1