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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**  
**ALEGRE'S HOME HEALTH CARE INC.**

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**C. LEWIS**

AUG - 7 2013

**EXAMINER**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ALEGRE'S HOME HEALTH CARE INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 April 4, 1994 and assigned document number P94000025715.

2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

CHANGE OF DIRECTORS/OFFICERS:

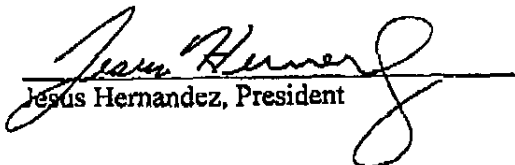
Jesus Hernandez, of 6187 NW 167<sup>th</sup> Street, Unit # H-34, Hialeah, Florida 33015, shall be Director, President and Secretary of the Corporation.

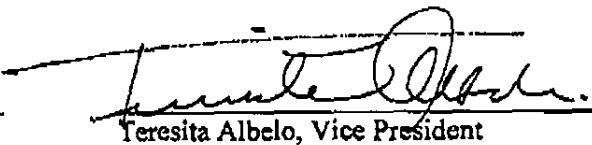
Teresita Albelo, of 6187 NW 167<sup>th</sup> Street, Unit # H-34, Hialeah, Florida 33015, shall be Vice President of the Corporation.

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 7<sup>th</sup> day of August, 2013.

  
Jesus Hernandez, President

  
Teresita Albelo, Vice President