

P94000025715

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

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALEGRE'S HOME HEALTH 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 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 CORPORATE NAME:

The name of the Corporation is hereby changed to B & M Home Health Care Inc.

CHANGE OF DIRECTORS/OFFICERS:

Jesus Hernandez is deleted as Director, President and Secretary of the Corporation.

Pedro E. Perez, of 6187 NW 167th Street, Unit # H-34, Hialeah, Florida 33015, shall be Director, President and Secretary of the Corporation.

Teresita Albelo, of 6187 NW 167th Street, Unit # H-34, Hialeah, Florida 33015, shall continue as Vice President of the Corporation.

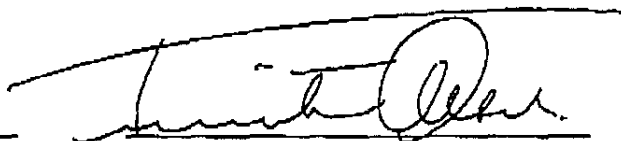
The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the Corporation's Directors and Shareholders on the date written below.

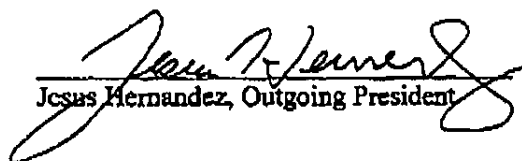
Dated this 8th day of November, 2013.



Pedro E. Perez, President



Teresita Albelo, Vice President



Jesus Hernandez, Outgoing President