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GENESIS HOME HEALTH, INC.

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Amend

HD7000048813

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GENESIS HOME HEALTH, INC.**

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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, Secretary and Treasurer of the Corporation is Vivian O. Gonzalez, 12334 W. Dixie Highway, Miami Shores, Florida 33161; Amendment #2 - The new Vice-President of the Corporation is Luis A. Soriano, 12334 W. Dixie Highway, Miami Shores, Florida 33161; Amendment #3 - Vivian O. Gonzalez shall be added as Director of the Corporation; Amendment #4 - The new registered agent for the Corporation shall be Lawrence R. Metsch, Esq., 12334 W. Dixie Highway, Miami Shores, Florida 33161.

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: **February 22, 2007.**

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

Signed this 22nd day of February, 2007.

FEB. 22. 2007 3:57PM

CAPITAL CONNECTION

NO. 5909 P. 3

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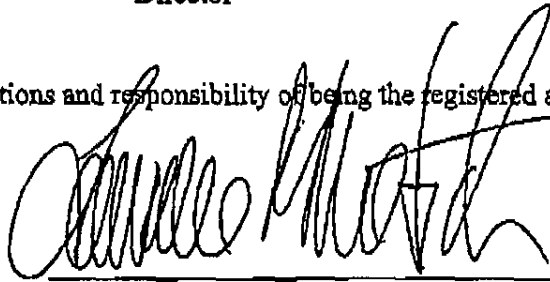
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Genesis Home Health, Inc.

By: 

Vivian O. Gonzalez
Director

I hereby accept the obligations and responsibility of being the registered agent for Genesis Home Health, Inc.



Lawrence R. Metsch

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