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Division of Corporations

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NANY HOME HEALTH CARE, INC.

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AMEND
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**ARTICLES OF AMENDMENT
OF
NANY HOME HEALTH CARE, INC.**

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

FIRST: Amendment adopted: CHANGE OF ARTICLE NO. VI

The Board of Directors and Shareholders of the Corporation shall be composed by TWO (2) persons, as follows:

ROBERTO F. GONZALEZ - PRESIDENT - 50% SHAREHOLDER
11990 SW 94TH CT.
MIAMI, FL. 33176

OLGA E. GONZALEZ - VICE-PRESIDENT - 50% SHAREHOLDER
11990 SW 94TH CT.
MIAMI, FL. 33176

SECOND: The date of this amendment adoption shall be October 1st, 2007.
Resting Articles of Incorporation will remain unaltered.

THIRD: The shareholders approved the amendments adopted. The number of votes cast for these amendments were sufficient for approval.

Signed this October 1st, 2007.


ROBERTO F. GONZALEZ
PRESIDENT

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