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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF

NEW HOME SENIOR CARE, INC.
A FLORIDA CORPORATION

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.

The date of the filing of the Articles of Incorporation was on May 24, 1999, and assigned document number P99000047015.

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

CHANGE OF OFFICERS:

Delete: Irene Bouza as President/Director

Delete: Tania Valdes as Vice-President/Director

The new officers of the corporation shall be as follows:

President, Director

Tania Valdes

Address: 73 East 47 Street, Hialeah, FL 33013

The Amended Articles and each Amendment described herein are adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the corporation's directors/shareholders.

SIGNED, this 9th day of October, 2009.



Tania Valdes, President

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