# Florida Department of State

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN MEDEX HOME CARE, INC.

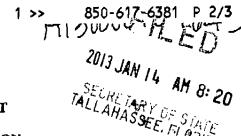
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### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF MEDEX HOME CARE, INC.

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 of was July 23, 1991 and assigned document number S68114.
- 2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

#### **CHANGE OF DIRECTORS/OFFICERS:**

Eddy D. Llanes is deleted as Director and President of the Corporation.

Maxima I. Llanes is deleted as Secretary of the Corporation.

Adrian Silvera Bravo, of 8250 NW 27<sup>th</sup> Street, Suite 309, Miami, Florida 33122-1904, shall be Director, President and Secretary of the Corporation.

Lex Llanes, of 8250 NW 27<sup>th</sup> Street, Suite 309, Miami, Florida 33122-1904, shall be Vice President of the Corporation.

#### **CHANGE OF REGISTERED AGENT:**

Lex Llanes is deleted as Registered Agent of the Corporation.

Adrian Silvera Bravo shall be the new Registered Agent of the corporation at 8250 NW 27<sup>th</sup> Street, Suite 309, Miami, Florida 33122-1904.

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.

SIGNED this 14 day of January , 2013.

[Signature Page Follows]

Adrian Silvera Bravo, President

Eddy D. Llanes, Outgoing Dir./Pre

ex Llanes, Vice President

Maxima I. Llanes, Outgoing Secretary

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Adrian Silvera Bravo, Registered Agent