

V22099

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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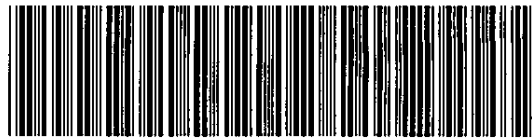
(Business Entity Name)

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Amend

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
09 SEP 14 PM 2:20

T. Roberts SEP 14 2009

LAW OFFICES
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MIAMI, FLORIDA 33126-2065

GUS SUAREZ*
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PARALEGAL
VIVIAN CORNILLOT
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*ALSO ADMITTED IN WASHINGTON, D.C.

September 10, 2009

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
Attn. Amendment Dept.

RE: Silveroak Home Health Care Service, Inc.
Document No. V22099

Dear Sir or Madam:

Enclosed please find original and two copies of the articles of amendment to the articles of incorporation of the above referenced Florida corporation and a check in the amount of \$35.00 to cover your processing fee.

Please confirm the filing of this amendment by returning a stamped copy of the amendment to my attention at the above letterhead address as soon as possible.

Thank you for your attention to this matter and, should you have any questions, please do not hesitate to contact me.

Sincerely yours,



GUS SUAREZ

GS/vc
Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SILVEROAK HOME HEALTH CARE SERVICE, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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 March 16, 1992 and assigned document number V22099.

2. The following Amendment to the Articles of Incorporation were adopted by the Corporation:

CHANGE OF DIRECTORS/OFFICERS:

Nestor R. Rodriguez is hereby deleted as Vice-President and Secretary of the Corporation.

Mairely Rodriguez is hereby deleted as Director and Vice-President of the Corporation.

Nestor E. Rodriguez, of 11077 Biscayne Boulevard, Suite 100, North Miami, Florida 33161, shall be Director, President, Secretary and Treasurer of the Corporation.

Yvonne Saez - Frelani, of 11077 Biscayne Boulevard, Suite 100, North Miami, Florida 33161, shall continue as Director and 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/Shareholders.

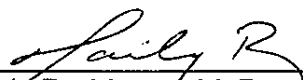
SIGNED this 10th day of September, 2009.



Nestor E. Rodriguez, Pres.



Nestor R. Rodriguez, V. Pres./Sect.



Mairely Rodriguez, V. Pres.