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DIVISION OF CORPORATION

**CAPITAL CONNECTION, INC.**

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L+L Home Health Care, Inc.

- Art of Inc. File \_\_\_\_\_
- LTD Partnership File \_\_\_\_\_
- Foreign Corp. File \_\_\_\_\_
- L.C. File \_\_\_\_\_
- Fictitious Name File \_\_\_\_\_
- Trade/Service Mark \_\_\_\_\_
- Merger File \_\_\_\_\_
- Art. of Amend. File \_\_\_\_\_
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- Certificate of Status \_\_\_\_\_
- Certificate of Fictitious Name \_\_\_\_\_
- Corp Record Search \_\_\_\_\_
- Officer Search \_\_\_\_\_
- Fictitious Search \_\_\_\_\_
- Fictitious Owner Search \_\_\_\_\_
- Vehicle Search \_\_\_\_\_
- Driving Record \_\_\_\_\_
- UCC 1 or 3 File \_\_\_\_\_
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
L & L HOME HEALTH CARE, 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 Nicolas Herrera, 8600 NW River Drive, Ste 208, Medley, Fl 33166; Amendment #2 - The new registered agent for the Corporation shall be Nicolas Herrera, 8600 NW River Drive, Ste 208, Medley, Fl 33166

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: **March 11, 2003**

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

Signed this 5<sup>th</sup> day of February, 2003

**L & L Home Health Care, Inc .**

By: \_\_\_\_\_



Nicolas Herrera  
President  
Director

I hereby accept the obligations and responsibility of being the registered agent for the above referenced corporation.



Nicolas Herrera