

V45913

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HOMED CARE, INC.**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
HOMED 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 June 23, 1992 and assigned document number V45913.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

CHANGE OF DIRECTORS/OFFICERS:

Carmen Gomez is *removed* as President of the corporation.  
Carmen Hernandez is *removed* as Vice-President of the corporation.


The newly appointed officers and directors of the corporation are as follows:

Carmen Hernandez, President/Director  
Address: 508 E. 49<sup>th</sup> Street, Hialeah, Florida 33013

Carmen Gomez, Vice-President  
Address: 508 E. 49<sup>th</sup> Street, Hialeah, Florida 33013

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 the Shareholders of the Corporation's Directors and Shareholders on the 16 day of January, 2014.

  
Carmen Hernandez, President

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