

V51813

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TENDER CARE HOME HEALTH SERVICES, CORP.

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
TENDER CARE HOME HEALTH SERVICES, CORP.**

Pursuant to the provisions of Florida Statutes § 607.1006, 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 20, 1992 and assigned document number V51813
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

CHANGE OF DIRECTORS AND OFFICERS:

Jorge Raad is *deleted* as director of the corporation.

Nelson Salazar of 4960 S.W. 72 Avenue, Suite 809, Miami, Florida 33155 is *added* as Director, President and Secretary of the corporation.

CHANGE OF REGISTERED AGENT:

Jorge Raad is hereby *deleted* as Registered Agent.

Nelson Salazar of 4960 S.W. 72 Avenue, Miami, Florida 33155 is *added* as the new Registered Agent.

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

Dated this 30th day of MAY, 2012.


Nelson Salazar, director

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.


Nelson Salazar, Registered Agent