

FROM : LAZARUS
Division of Corporations

FAX NO. : 305-220-1440

Oct. 10 2007 09:59 AM PA
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**Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

MI ARCOIRIS FAMILY CARE INC.

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Amend @ 10.10.07

October 10, 2007

MI ARCOIRIS FAMILY CARE INC.
431 E 10 ST
HIALEAH, FL 33010

SUBJECT: MI ARCOIRIS FAMILY CARE INC.
REF: P03000097262

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

SAILE CRUZ title is listed as PRESIDENT/SECRETARY/DIRECTOR please correct the signature page so that the officer signing the document title is correct NOT owner/admin.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 207A00059473

Do you like this letter? Y/N

October 9, 2007

MI ARCOIRIS FAMILY CARE INC.
431 E 10 ST
HIALEAH, FL 33010

SUBJECT: MI ARCOIRIS FAMILY CARE INC.
REF: P03000097262

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

There's no comma in the corporate name and the officer signing title is President/Secretary/Director.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 107A00059204

Do you like this letter? Y/N

FROM : LAZARUS

FAX NO. : 3052201440

Oct. 10 2007 10:00AM P3

H07000250314

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Mi Arcobais Family Care Inc.

P03000097262

(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Add Davis P. Rodriguez President.
change Saile Cruz To vice president

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.

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H 07 000 250314

THIRD: The date of each amendment's adoption: 10/8/07

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each
voting group entitled to vote separately on each amendment(s) :

"The number of votes cast for the amendment(s) was/were sufficient for
approval by _____"
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.Signed this 8 day of October, 20 07.Signature [Signature]

(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Saile Cruz

Typed or printed name

P, S, D.

Title

H 07 000 250314