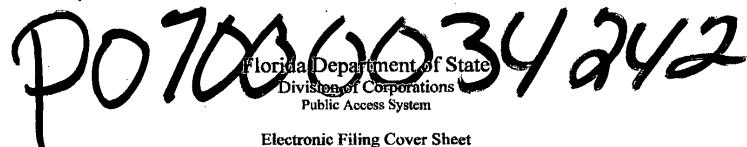
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#### HOLISTIC HOME HEALTH CARE CORP

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# H 0 7000 132626

## Articles of Amendment Articles of Incorporation

## OTHER SETTING of HOLISTIC HOME HEALTH CARE CORP. (Name of corporation as currently filed with the Florida Dept. of State) Doc# P0700034242 (Document number of corporation (if known) Pursuant to the provisions of section 607,1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: NEW CORPORATE NAME (if changing):

## (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P:A.") AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) DELETE: JOSE M. ROIG AS PRESIDENT ADD: JORGE DAVILA AS PRESIDENT 10591 SW 56 TERRACE **MIAMI,FL 33173 NEW REGISTERED AGENT: JORGE DAVILA** 10591 SW 56 TERRACE, MIAMI, FL 33173 **NEW PRINCIPAL & MAILING ADDRESS TO:** 10591 SW 56 TERRACE MIAMI, FL 33173 (Attach additional pages if necessary) If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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#### H 0 7000 132626

THIRD: The date of such amendment's adoption: 5-14-57
FOURTH: Adoption of Amendment(s) (check one)
The amendment(s) was/were approved by the shareholders. The number of votes c 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/wers sufficient for approval by
The amendment(s) was/vere 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
Signature (By the Chairman of the directors,
President or schor officer if adapted by the shareholders)
(By a director if adopted by the directors)  OR  (By an incorporator if adopted by the incorporators)
4
SOSE M. ROIG. Typed or printed name
10000
PRESIDENT

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this cartificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

