

P07000034242

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AUG 12 2014

T. CARTER



August 11, 2014

FLORIDA DEPARTMENT OF STATE

Division of Corporations

HOLISTIC HOME HEALTH CARE CORP

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SUITE 105

MIAMI, FL 33144US

SUBJECT: HOLISTIC HOME HEALTH CARE CORP

REF: P07000034242

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HOLISTIC HOME HEALTH CARE CORP.

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 March 16, 2007 and assigned document number P07000034242.

2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

CHANGE OF DIRECTORS/OFFICERS:

Jorge A. Davila is removed as Vice-President

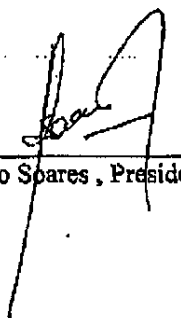
CHANGE OF ADDRESS TO PRINCIPAL ADDRESS, MAILING ADDRESS,
OFFICER/DIRECTORS AND REGISTERED AGENT ADDRESS:

7950 West Flager Street, Suite 108, Miami, Florida 33144

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 and Shareholders on the date writtch below.

SIGNED this 4th day of August, 2014.



Carlos Roberto Soares, President



Jorge A. Davila, ~~Outgoing~~ Vice President

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