

P07000034242

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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:

The newly appointed officer and director of the corporation is as follows:

Christopher Soares, as Vice President
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 written below.

Signed this 13 day of November, 2014.

Carlos Roberto Soares, President