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Florida Department of State
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HOLISTIC HOME HEALTH CARE CORP

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Amend
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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 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:

Carlos R. Soares is hereby *deleted* as Director and President of the Corporation.

Rosmary Ros, of 7950 W. Flagler Street, Suite 108, Miami, Florida 33144, shall be Director, President and Secretary of the Corporation.

Christopher Soares, of 7950 W. Flagler Street, Suite 108, Miami, Florida 33144, shall continue as Vice President of the Corporation.

CHANGE OF REGISTERED AGENT:

Carlos R. Soares is *deleted* as Registered Agent of the Corporation.

Rosmary Ros shall be the new Registered Agent of the corporation at 7950 W. Flagler Street, Suite 108, Miami, Florida 33144.

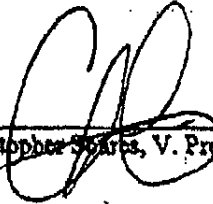
The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the Corporation's Directors and Shareholders on the date written below.

SIGNED ON: February 13, 2015



Rosmary Rós, President



Christopher Suarez, V. Pres.

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.



Rosmary Rós, Registered Agent