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[Signature]

MILWAUKEE COUNTY

2010 MAY 10 AM 11:25

FILED

Carmen Sowards
2111 SW 99 Way
Miramar, FL 33025

If you have any questions, could you
please contact: Carlos Basto 305-606-8773
because I am going to my country for
two months.

Thanks.

Carmen.

Carmen Sowards.

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: ASSIST HEALTH CORP.

DOCUMENT NUMBER: NO7000010996

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CARMEN ELENA SOWARDS
(Name of Contact Person)

ASSIST HEALTH CORP.
(Firm/ Company)

2111 SW 99 WAY
(Address)

MIRAMAR FL 33025
(City/ State and Zip Code)

collabasto@hotmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Carlos Basto at (305) 606 8773
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address *
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

ASSIST HEALTH CORPORATION

(Name of Corporation as currently filed with the Florida Dept. of State)

N07000010996

(Document Number of Corporation (if known))

FILED
2010 MAY 10 AM 11:25
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

6910 NW 50 ST APT 16634

Miami

FL 33166

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

CARLOS BASTO

New Registered Office Address:

6910 NW 50 ST APT 16634

(Florida street address)

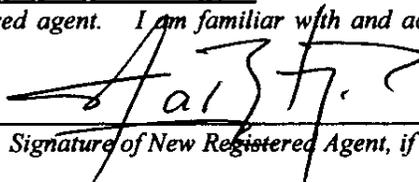
Miami

(City)

Florida 33166
(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

The date of each amendment(s) adoption: April 9/2010

Effective date if applicable: April 9/2010
(date of adoption is required)
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated APRIL 9/2010

Signature Carmen E. Sowards

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Carmen E. Sowards

(Typed or printed name of person signing)

president

(Title of person signing)