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06 MAR 30 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**ANGELINA HEALTH CARE INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

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DIVISION OF CORPORATIONS

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Amend/cc @ 3.30.06

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ANGELINA HEALTH CARE INC.**

FILED  
06 MAR 30 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 08/30/2000 and assigned document number P00000082229.

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

Alejandro Lopez is hereby deleted as Director and President, Director of the corporation.

Guillermo Castillo Garcia shall be the Director, President and Secretary of the corporation.

**CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:**

Alejandro Lopez of 687 East 9 Street, Hialeah, Florida 33010 shall be deleted as Registered Agent/Registered Office of the corporation.

Guillermo Castillo Garcia of 687 East 9 Street, Hialeah, Florida 33010 shall be the new Registered Agent/Registered Office of the corporation.

The Amended Articles and each Amendment described herein are adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the corporation's directors/shareholders.

SIGNED, this 29 day of March, 2006.

  
Alejandro Lopez, President

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*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.*




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 GUILLERMO CASTILLO GARCIA

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