

Florida Department of State

Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
LILI HOME CARE, INC.

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TALLAHASSEE, FLORIDA

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**ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

LILI HOME CARE INC.

(Present Name)

P01000007065

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(Indicate article number(s) being amended, added or deleted)*

ADD: ARTICLE VIII: BOARD OF DIRECTORS:

TOMAS SUAREZ **VICE PRESIDENT**
8321 SW 28TH STREET
MIAMI, FL 33155

ALINA D. QUINONES **VICE PRESIDENT**
8225 NE 8TH PALCE
MIAMI, FL 33138

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: March 21, 2011.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

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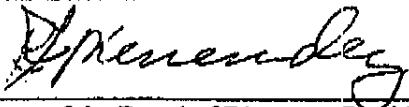
"The number of votes cast for the amendment(s) was/were sufficient
for approval by _____
(voting group)

_____ The amendment(s) was/were adopted by the board of directors without shareholder
action and shareholder action was not required.

_____ The amendment(s) was/were adopted by the incorporators without shareholder
action and shareholder action was not required.

Signed this 21st day of March 2011..

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officers
if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

HILDA MENENDEZ

(Typed or print name)

PRESIDENT

(Title)