

PD/000011699

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
SPECTRUM LIFE CARE SERVICES, INC.

Certificate of Status	0
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Amend

JAN 3 2013

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SPECTRUM LIFE CARE SERVICES, INC.**

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 January 31, 2001 and assigned document number P01000011699.

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

CHANGE OF DIRECTORS/OFFICERS:

Joseph A. Ciavarella, Sr., of 12260 SW 53rd Street, Suite 611, Cooper City, Florida 33330, shall be Director and President of the Corporation.

Paul Bosse, of 12260 SW 53rd Street, Suite 611, Cooper City, Florida 33330, shall be Director, Secretary and Treasurer of the Corporation.

Frederick N. Hausman, of 12260 SW 53rd Street, Suite 611, Cooper City, Florida 33330, shall be Vice President of the Corporation.

Maria M. Hausman, of 12260 SW 53rd Street, Suite 611, Cooper City, Florida 33330, shall be Vice President of the Corporation.

CHANGE OF REGISTERED AGENT:

Harry M. Hausman, Esq. is *deleted* as Registered Agent of the Corporation.

Joseph A. Ciavarella, Sr. shall be the new Registered Agent of the corporation at 12260 SW 53rd Street, Suite 611, Cooper City, Florida 33330.

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.

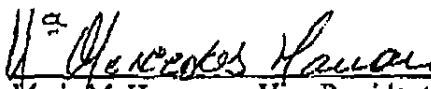
The Amended Articles were adopted by a majority of the Corporation's Directors and Shareholders on the date written below.

SIGNED this 31st day of December, 2012.


Joseph A. Ciavarella, Sr., President


Paul Bosse, Secretary/Treasurer


Frederick N. Hausman., Vice President


Maria M. Hausman., Vice President

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.


Joseph A. Ciavarella, Sr., Registered Agent