

PD3000005762

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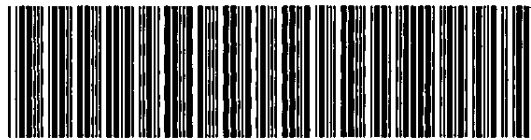
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DIVISION OF CORPORATIONS
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Mily Home Care Corp.

DOCUMENT NUMBER: PD3000006762

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

Please return all correspondence concerning this matter to the following:

Jeanette Hernandez-Suarez, ESQ.
(Name of Contact Person)

Jeanette Hernandez-Suarez, P.A.
(Firm/ Company)

11400 N. Kendall Drive #205, Miami, FL 33176
(Address)

(City/ State and Zip Code)

For further information concerning this matter, please call:

Jeanette Hernandez-Suarez at (305) 596-1044
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
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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

This instrument prepared by:

Jeanette Hernandez-Suarez, Esquire
Hernandez-Suarez & Associates, P.A.
11400 North Kendall Drive, Suite 205
Miami, Florida 33176
(305) 596-1044

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

MILY HOME CARE CORP.

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: Article VI. REGISTERED AGENT:

The name and address of the new registered agent will be:

**Jorge Sosa
17810 SW 137 Court
Miami, Florida 33177**

Article VIII. BOARD OF DIRECTOR(S):

The name and address of the new president and secretary will be:

**Jorge Sosa
17810 SW 137 Court
Miami, Florida 33177**

The name and address of the new vice president and treasurer will be:

**Judith Facenda
17810 SW 137 Court
Miami, Florida 33177**

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:

NONE

THIRD: The date of each amendment's adoption is July 5th, 2007.

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This instrument prepared by:

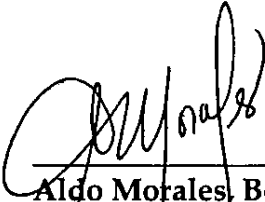
Jeanette Hernandez-Suarez, Esquire
Hernandez-Suarez & Associates, P.A.
11400 North Kendall Drive, Suite 205
Miami, Florida 33176
(305) 596-1044


FOURTH: Adoption of Amendment

The amendment was adopted/approved by the board of directors without shareholder action and shareholder action was not required.

Signed this 5th day of July, 2007.

Signature: _____


Aldo Morales, Board of Director, President


Signature: Jorge Sosa, Registered Agent

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.