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MARGARITA'S ELDERLY CARE INC.

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

MARGARITA'S ELDERLY CARE INC.

P03000055552

(present name and document number)

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)*

DIRECTORS SHALL BE DELETED

ELIZABETH RIOS
137 SW 136TH PL
Miami, FL 33184

DIRECTORS SHALL BE ADD

ODALYS R. SALAZAR
805 West 30th Street Apt 8
Hialeah, FL 33012

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 24, 2009*

FOURTH: *Adoption of Amendments (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 4th day of June, 2009.

Signature

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jose M. Escalona

Typed or printed name

President

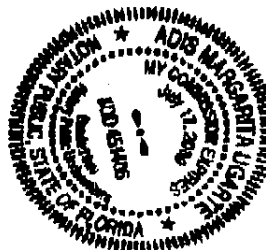
Title

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Sworn to and subscribed before me today June 4, 2009 at Miami, FL by Mr. Jose M. Escalona, who presented his Florida Driver License No. E245-433-67-001-0 as identification.

Notary Public - State of Florida

My Commission Expires:



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