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PAGE 01/03

11/5/12

Division of Corporations

P03000153661

Florida Department of State
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12 NOV -5 AM 8:07

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EDU HEALTH CARE SERVICES, INC**

FILED STATE
SECRETARY OF CORPORATION
12 NOV -5 PM 2:51

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 1, 2004 and assigned document number P03000153661.

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

CHANGE OF DIRECTORS/OFFICERS:

Bibi Akleema-Latiff is *deleted* as Chief Executive Officer and President.

The newly appointed-officers and directors of the corporation is/are as follows:

Armando Reyes, President/Director of the corporation

Address: 400 SW 107th Avenue, Suite 306A
Miami, Florida 33174

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

The newly appointed Registered Agent and Registered Office:

Armando Reyes

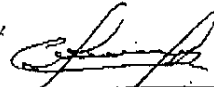
Address: 400 SW 107th Avenue, Suite 306A
Miami, Florida 33174

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 the Corporation's Directors and Shareholders on the 5 day of November, 2012.

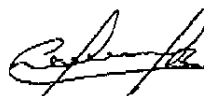
[Signature(s) on the following page.]

SIGNED this 5 day of November, 2012.



Armando Reyes, 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.



Armando Reyes, Registered Agent