

2014-03-10 11:14

Division of Corporations

P04000013742

Suarez Gaitan - HBLG 1 >> 850-617-6381

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SAMY NURSING, CORP**

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 was January 20, 2004 and assigned document number P04000013742.

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

CHANGE OF DIRECTORS/OFFICERS:

Silvia Lugarda Gutierrez is *deleted* as Director and President of the Corporation.

Dagoberto Morales Cordero, of 5951 NW 151st Street, Suite 201, Miami Lakes, Florida 33014, shall be Director, President and Secretary of the Corporation.

CHANGE OF REGISTERED AGENT:

Silvia Lugarda Gutierrez is hereby *deleted* as Registered Agent of the Corporation.

Dagoberto Morales Cordero shall be the new Registered Agent of the Corporation at 5951 NW 151st Street, Suite 201, Miami Lakes, Florida 33014.

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.

Dated this 25th day of February, 2014.

[Signature Page Follows]

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125
Dagoberto Morales Cordero, President

SLG
Silvia Lugarda Gutierrez, Outgoing Pres.

I hereby accept the appointment as registered agent and agree to act in this capacity, 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.

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Dagoberto Morales Cordero,
Registered Agent