

Division of Corporations

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Florida Department of State
Division of Corporations
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OLAZ HOME CARE INC.**

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ARTICLES OF AMENDMENT
OF
OLAZ HOME CARE INC.

FILED
OCT 18 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: CHANGE OF ARTICLE NO.IV

The new Registered Office and Registered Agent shall be:

HAROLD D. VERA
4124 SW 97TH CT.
MIAMI, FL. 33165

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated above, 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 relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as Registered Agent.



Registered Agent

SECOND: Amendment adopted: CHANGE OF ARTICLE NO.VI

The Board of Directors of the Corporation & Shareholder shall be composed by ONE (1) person, whose name and address is:

HAROLD D. VERA - PRESIDENT - 100% SHAREHOLDER
4124 SW 97TH CT.
MIAMI, FL. 33165

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THIRD: The date of these amendments adoption shall be October 18, 2010.
Resting Articles of Incorporation will remain unaltered.

FOURTH: The shareholder approved the amendments adopted. The number
of votes cast for these amendments were sufficient for approval.

Signed this October 18, 2010.



HAROLD D. VERA
PRESIDENT

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