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# ARTICLES OF AMENDMENT

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TO

#### ARTICLES OF INCORPORATION

OF

# NATION'S BEST CARE HOME HEALTH 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 May 11, 2004 and assigned document number P04000076302.
- 2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

# **CHANGE OF DIRECTORS/OFFICERS:**

Maria Cristina Arcebido is deleted as Director, Vice President and Treasurer of the Corporation.

Rolando Arcebido, of 8250 NW 27<sup>th</sup> Street, Suite 302, Miami, Florida 33122, shall be Director and President of the Corporation.

Rosella Villanueva, of 8250 NW 27<sup>th</sup> Street, Suite 302, Miami, Florida 33122, shall be Director and Vice President of the Corporation.

Loida Munio Marquez, of 8250 NW 27<sup>th</sup> Street, Suite 302, Miami, Florida 33122, shall be Director and Secretary of the Corporation.

# **CHANGE OF REGISTERED AGENT:**

Rolando Arcebido is deleted as Registered Agent of the Corporation.

Rosella Villanueva shall be the new Registered Agent of the corporation at 8250 NW 27<sup>th</sup> Street, Suite 302, Miami, Florida 33122.

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.

SIGNED ON: 4 arch 23, 2015

Rolando Arcebido, President

Rosella Villanueva, Vice Pres.

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.

Rosella Villanueva, Registered Agent