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Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
MAYA HOME HEALTH CARE, CORP.**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MAYA HOME HEALTH CARE, 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 of was September 29, 2004 and assigned document number P04000135149
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

Lisett Barreto is *deleted* as Director and President of the corporation.

Esperanza Figueroa is *added* as Director, President and Secretary of the corporation.


**CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:**

Esperanza Figueroa, 126 East 49<sup>th</sup> Street, Hialeah, Florida 33013 shall be the new Registered Agent/Registered Office of the corporation.


The Amended Articles and each Amendment described herein are adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the corporation's directors/shareholders.

SIGNED, this 5<sup>th</sup> day of July, 2011.

  
ESPERANZA FIGUEROA, 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.*

  
ESPERANZA FIGUEROA

FILED  
11 JUL -5 AM 9:50  
TALLAHASSEE, FLORIDA