

P04000157361

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NEW LIFE HEALTH CARE, INC

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Amend a/m/c

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NEW LIFE HEALTH CARE, INC**

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 NEW LIFE HEALTH CARE, INC, was November 17, 2004, and assigned document number P04000157361.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

MIRIAM R. ALVAREZ is hereby deleted as Director and President of the corporation.

ADOLFO NAQUID is hereby deleted as Director of the corporation.

AMNIA MARTINEZ shall be added as the President and Director of the corporation.

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

MIRIAM R. ALVAREZ of 10300 S.W. 72 Street, Suite 325, Miami, Florida 33173 shall be deleted as Registered Agent/Registered Office of the corporation.

AMNIA MARTINEZ of 10300 S.W. 72 Street, Suite 325, Miami, Florida 33173 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. The number of votes cast by the shareholders were sufficient for approval, and became effective on September 10, 2008.

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SIGNED, September 10, 2008.


MIRIAM R. ALVAREZ 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.*


AMALIA MARTINEZ

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