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### COR AMND/RESTATE/CORRECT OR O/D RESIGN Q.A. NURSING SERVICES, CORP

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C. LEWIS

JAN 23 2014

**EXAMINER** 

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF O.A. NURSING SERVICES, 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 December 15, 2004 and assigned document number P04000168529.
- 2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

### CHANGE OF DIRECTORS/OFFICERS:

Jorge Ruiz is removed as President of the corporation.

The newly appointed officers and directors of the corporation are as follows:

Odalys H. Alvarez, President/Director

Address: 13780 SW 56 Street, Suite #205, Miami, FL 33175

Jorge Ruiz, Vice-President

Address: 13780 SW 56 Street, Suite #205, Miami, FL 33175

#### **CHANGE OF REGISTERED AGENT:**

Jorge Ruiz is hereby deleted as Registered Agent of the Corporation.

Odalys H. Alvarez is the new Registered Agent of the Corporation, whose address is 13780 SW 56 Street, Suite #205, Miami, FL 33175.

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.

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# APPROVEU

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SECRETARY OF STATE TALL ADJUSTED FLORIDA

The Amended Articles were adopted by a majority of the Corporation's Directors and Shareholders on the date written below.

Dated this 16 day of January, 2014.

Jorge Ruiz,

### REGISTERED AGENT

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.

Odalys H. Alv

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