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Amend

04/17/14--01001--010 **35.00

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DEPARTMENT OF STATE
14 APR 16 PM 3:47

FILED
2014 APR 16 PM 3:58
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

DP
4/17/14

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

SWEET ANGELS HEALTH SERVICES, INC.

P05000043587

Signature _____

Requested by: SETH

04/16/14

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
✓ ____ Art. of Amend. File _____
____ RA Resignation _____
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____ Annual Report / Reinstatement _____
____ Cert. Copy _____
✓ ____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

ARTICLES OF AMENDMENT FILED
TO
ARTICLES OF INCORPORATION APR 16 PM 3:58
OF
SWEET ANGELS HEALTH SERVICES, INC. DEPT. OF STATE
TALLAHASSEE, FLORIDA

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 March 23, 2005 and assigned document number P05000043587.

2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

CHANGE OF DIRECTORS/OFFICERS:

Jose E. Morales is deleted as Director, President and Administrator.

Sandra K. Anzardo, of 12595 SW 137th Avenue, Suite 111, Miami, Florida 33186, is *added* as be Director, President and Secretary of the Corporation.

Jose E. Morales, of 12595 SW 137th Avenue, Suite 111, Miami, Florida 33186, is *added* as Vice President of the Corporation.

CHANGE OF REGISTERED AGENT:

Jose E. Morales is hereby *deleted* as Registered Agent of the Corporation.

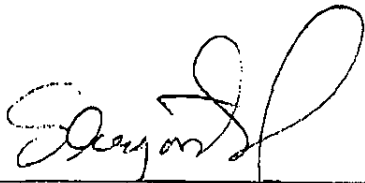
Sandra K. Anzardo shall be the new Registered Agent of the Corporation at 12595 SW 137th Avenue, Suite 111, Miami, Florida 33186.

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.

Dated this 10 day of April, 2014.

[Signature Page Follows]

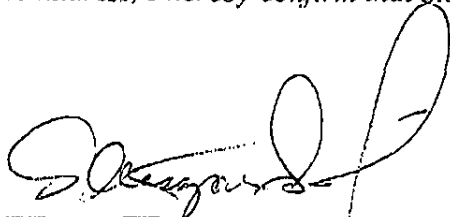


Sandra K. Anzardo, President



Jose E. Morales, Vice President

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.



Sandra K. Anzardo, Registered Agent