

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000260221 3)))



H120002602213ABCQ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : GUS SUAREZ, P.A.
Account Number : I20120000075
Phone : (305) 443-8900
Fax Number : (305) 443-8978

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: allcarehhs@yahoo.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ALL CARE HEALTH SERVICES OF MIAMI CORP**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED

12 OCT 30 AM 8:07

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Amend
10/30/12



**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALL CARE HEALTH SERVICES OF MIAMI CORP**

RECEIVED
DIVISION OF CORPORATE REGISTRATION
12 OCT 30 PM 2:49

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 January 10, 2006 and assigned document number P06000003861.

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

CHANGE OF DIRECTORS/OFFICERS:

Mailene Yanes is *deleted* as Director and President of the Corporation.

Martha D. Brito, of 2721 SW 137th Avenue, Suite 112, Miami, Florida 33175, shall be Director, President and Secretary of the Corporation.

Alexis Raul Yanes, of 2721 SW 137th Avenue, Suite 112, Miami, Florida 33175, shall be Vice President of the Corporation.

CHANGE OF REGISTERED AGENT:

Mailene Yanes is *deleted* as Registered Agent of the Corporation.


Martha D. Brito shall be the new Registered Agent of the corporation at 2721 SW 137th Avenue, Suite 112, Miami, Florida 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.


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

SIGNED this 30th day of October, 2012


[Signature Page Follows]



Martha D. Brito, President

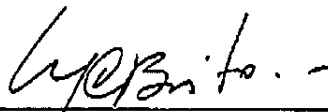


Mailene Yanes, Outgoing President



Alexis Raul Yanes, Vice 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.



Martha D. Brito, Registered Agent