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Amel
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R. WHITE

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
HOLISTIC NURSING CARE AGENCY INC**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HOLISTIC NURSING CARE AGENCY, 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 was February 22, 2006 and assigned document number P06000027169.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

CHANGE OF DIRECTORS/OFFICERS:

Laiza B. Mendez is removed as President of the corporation.

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

Meyling Hernandez, President/Director
Address: 7400 NW 7th Street, Suite # 201, Miami, Florida 33126

Maria Elena Perez, Vice-President
Address: 7400 NW 7th Street, Suite # 201, Miami, Florida 33126

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

The newly appointed Registered Agent and Registered Office:
Meyling Hernandez
Address: 7400 NW 7th Street, Suite # 201, Miami, Florida 33126

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.

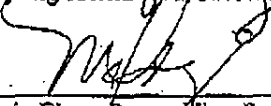
[Signature(s) on the following page.]

Articles of Amendment
Signature Page

The Amended Articles were adopted by the Shareholders of the Corporation's Directors and Shareholders on the 6th day of January, 2014.

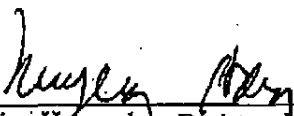
SIGNED January 6, 2014


Meyling Hernandez, President


Maria Elena Perez, Vice-President

ACCEPTANCE BY REGISTERED AGENT

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.


Meyling Hernandez, Registered Agent