

P06000037071

Florida Department of State

Division of Corporations

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
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 was March 14, 2006 and assigned document number P06000037071.

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

CHANGE OF DIRECTORS/OFFICERS:

Maroldy Romero is *deleted* as Vice President

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

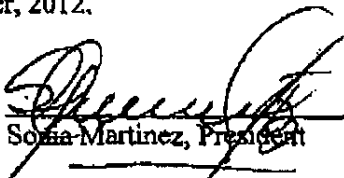
Sonia Martinez, President/Director of the corporation

Address: 1490 W. 49th Place, Suite 570, Hialeah, Florida 33012

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 the Corporation's Directors and Shareholders on the 11 day of December, 2012.

SIGNED this 11 day of December, 2012.


Sonia Martinez, President

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