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Email Address: nursingalliancehc@gmail.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
NURSING ALLIANCE HOME CARE INC.**

Certificate of Status	0
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Page Count	01
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AUG 07 2015

C. CARROTHERS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NURSING ALLIANCE HOME 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 was April 28, 2006 and assigned document number P06000060941.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

CHANGE OF DIRECTORS/OFFICERS:

Guido Echevarria is *deleted* as Vice President of the Corporation.

Julyan Elishah Espaillat, of 7168 SW 47th Street, Suite C, Miami, Florida 33155, shall be Director, President and Secretary of the Corporation.

Roxana Rodriguez, of 7168 SW 47th Street, Suite C, Miami, Florida 33155, shall be Vice President of the Corporation.

CHANGE OF REGISTERED AGENT:

Guido Echevarria is *deleted* as Registered Agent of the Corporation.

Julyan Elishah Espaillat shall be the new Registered Agent of the corporation at 7168 SW 47th Street, Suite C, Miami, Florida 33155.

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 ON: 07/17/2015

2015 AUG -6 AM 9:17

FILED


Julian Elishah Espaillat, President


Roxana Rodriguez, 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.


Julian Elishah Espaillat, Registered Agent