

P06000065569

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
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TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
PLAYA AZUL HOME HEALTH CARE INC.**

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

RECEIVED

12 AUG 29 AM 8:15

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Amend.

08/29/12

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
PLAYA AZUL HOME HEALTH CARE INC.**

FILED
12 AUG 29 PM 12:10
SECRETARY 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 of was May 9, 2006 and assigned document number P06000065569.

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

CHANGE OF DIRECTORS/OFFICERS:

Daisy Flores is *deleted* as Director, President and Registered Agent of the Corporation.

Aymee Placencia is *deleted* as Director and Vice President of the Corporation.

Yahima Pardo, 945 S.W. 87th Avenue, Miami, Florida 33174 is *added* as Director and President of the Corporation.

Daisy Flores, 945 S.W. 87th Avenue, Miami, Florida 33174, is *added* as Secretary of the Corporation.

CHANGE OF REGISTERED AGENT:

Daisy Flores is *deleted* as Registered Agent of the Corporation.

Yahima Pardo, 945 S.W. 87th Avenue, Miami, Florida 33174 shall be the new Registered Agent of the corporation.

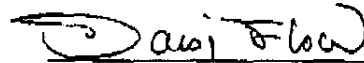
The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

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

SIGNED this 28 day of August, 2012.

[Signature Page Follows]



Yabima Pardo, President

Daisy Flores, Outgoing Pres.

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.



Yabima Pardo, Registered Agent