

FROM : LAZARUS  
Division of Corporations

FAX NO. (305) 220-1440

Apr 24 2008 09:26AM P1  
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PO6000086493

Florida Department of State  
Division of Corporations  
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SAN LAZARO HOME HEALTH INC

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4/24/2008 9:11 AM

FROM : LAZARUS

FAX NO. : 3052201440

Apr. 24 2008 09:20AM P2

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

P06000086493

SAN LAZARO HOME HEALTH INC  
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Delete: MERIDA PEREZ AS  
PRESIDENT

ADD: SILVIA CASSELLS AS  
PRESIDENT

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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THIRD: The date of each amendment's adoption: 4-23-08.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

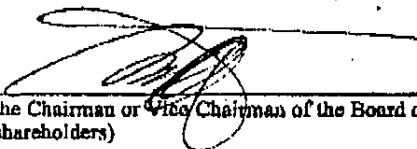
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_,"  
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 23 day of April, 2008.

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Melinda Perez  
Typed or printed name

PRESIDENT  
Title

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