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Email Address: slhomehealth@bellsouth.net

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
SAN LAZARO HOME HEALTH INC

Certificate of Status	0
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And  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SAN LAZARO HOME HEALTH 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 June 26, 2006 and assigned document number P06000086493.

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

**CHANGE OF DIRECTORS/OFFICERS:**

Merida Perez is *deleted* as President of the Corporation.

Elizabeth Hartman, of 2742 SW 8<sup>th</sup> Street, Suite #8, Miami, Florida 33155 shall be Director, President and Secretary of the Corporation.

Silvia Cassells of 2742 SW 8<sup>th</sup> Street, Suite #8, Miami, Florida 33155, shall be Director and Vice-President of the Corporation.

**CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:**

Merida Perez is *deleted* as Registered Agent of the Corporation.


Elizabeth Hartman of 2742 SW 8<sup>th</sup> Street, Suite #8, Miami, Florida 33155 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 2<sup>nd</sup> day of August, 2013.

[Signature Page Follows]

  
Elizabeth Hartman, President

  
Silvia Cassells, Vice President

  
Mérida Peret, 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.*

  
Elizabeth Hartman, Registered Agent