

P06000086534

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Division of Corporations
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From:
Account Name : LAW OFFICES OF DAGMAR LLAUDY, P.A.
Account Number : I20050000114
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MARCIALED HEALTHCARE CORP**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MARCIALED HEALTHCARE CORP.**

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 June 26, 2006 and assigned document number P06000086534
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

Eddy Marcial is *deleted* as Director and President of the corporation.

Milena Dager is *added* as Director, President and Secretary of the corporation.

Nancy Veitias *added* as Director and Vice President of the corporation

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

Milena Dager, 5209 NW 74th Avenue, Suite 217, Miami, Florida 33166 shall be the new Registered Agent/Registered Office of the corporation.

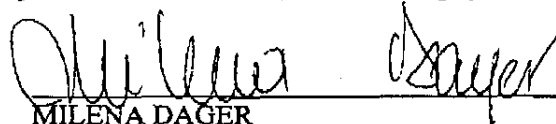
The Amended Articles and each Amendment described herein are adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the corporation's directors/shareholders.

SIGNED, this 7th day of July, 2011.


MILENA DAGER, 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.


MILENA DAGER

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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