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LUCRECIA ELDERLY CARE INC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

LUCRECIA ELDERLY CARE INC.

P06000024400

(present name and document number)

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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)*

DIRECTORS WILL BE DELETED

Jose M. Escalona
President
43 NW 136th PL
Miami, FL 33182

Odalys Salazar
Vice-President
43 NW 136th PL
Miami, FL 33182

DIRECTORS WILL BE ADD

Angel L. Balan
President & Secretary
2431 West 71st PL
Hialeah, FL 33016

NEW REGISTERED AGENT

Angel L. Balan
2431 West 71st PL
Hialeah, FL 33016

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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:

THIRD: The date of each amendment's adoption: December 6, 2007

FOURTH: Adoption of Amendments (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 6th day of December, 2007.

Signature _____

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jose M. Escalona
Typed or printed name

President
Title

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FROM : LAZARUS

FAX NO. : 3052201440

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Having named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.


Registered Agent Signature

**STATE OF FLORIDA
COUNTY OF MIAMI-DADE**

Sworn to and subscribed before me today December 6, 2007 at Miami, FL.


Notary Public

My Commission Expires:



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