

2014-03-10 12:59

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P06000104698

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MERCY HOME CARE, 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 August 15, 2006 and assigned document number P06000106698.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

CHANGE OF DIRECTORS/OFFICERS:

Mercedes Menendez is *deleted* as Secretary of the Corporation.

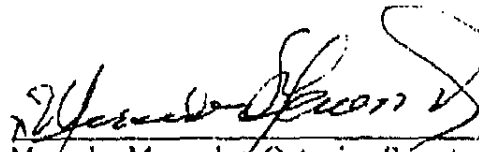
Conrado Pineda Hernandez, of 2298 SW 8th Street, Miami, Florida 33135, shall be Director, President and Secretary of the Corporation.

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.

Dated this 7th day of MARCH, 2014.


Conrado Pineda Hernandez, President


Mercedes Menendez, Outgoing Secretary

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