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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
ESSENTIAL CARE PROVIDERS, INC**

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ESSENTIAL CARE PROVIDERS, 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 24, 2006 and assigned document number P06000110983.

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

**CHANGE OF DIRECTORS/OFFICERS:**

Jenny M. Demarziani-Lara is hereby *deleted* as Vice President of the Corporation.

Roberto Perera, of 9240 SW 72<sup>nd</sup> Street, Suite 103, Miami, Florida 33173, shall be President, Director and Secretary of the Corporation.

Hugo Lara, of 9240 SW 72<sup>nd</sup> Street, Suite 103, Miami, Florida 33173, shall be Vice President of the Corporation.

**CHANGE OF REGISTERED AGENT:**

Jenny M. Demarziani-Lara is *deleted* as Registered Agent of the Corporation.

Roberto Perera shall be the new Registered Agent of the corporation at 9240 SW 72<sup>nd</sup> Street, Suite 103, Miami, Florida 33173.

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 ON: 10/31/2014



Roberto Lara, President




Hugo Lara, V.P.



Jenny M. Demarziahi- Lara, Outgoing V.P.

*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.*



Roberto Lara, Registered Agent