

FD6000135878

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TALLAHASSEE, FLORIDA

*TO APT*

HBLG

The Health and Business Law Group  
A Law Firm

GUS SUAREZ  
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August 31, 2011

Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314  
Attn. Amendment Dept.

RE: American Health Care Agency, Inc.  
Document No. P06000135878

Dear Sir or Madam:

Enclosed please find original and two copies of the articles of amendment to the articles of incorporation of the above referenced Florida corporation and a check in the amount of \$35.00 to cover your processing fee.

Please confirm the filing of this amendment by returning a stamped copy of the amendment to my attention at the above letterhead address as soon as possible.

Thank you for your attention to this matter and, should you have any questions, please do not hesitate to contact me.

Sincerely yours,



GUS SUAREZ

GS/vc  
Enclosures

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
AMERICAN HEALTH CARE AGENCY, INC.**

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11 SEP -6 AM 10:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 the Corporation was October 25, 2006 and assigned document number P06000135878.
2. The following Amendment to the Articles of Incorporation were adopted by the Corporation:

**CHANGE OF DIRECTORS/OFFICERS:**

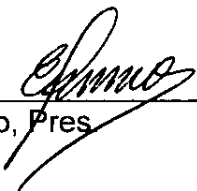
Jose Grueiro of 9600 NW 38<sup>th</sup> Street, Suite 203, Doral, Florida 33178, shall be Director and President of the Corporation.

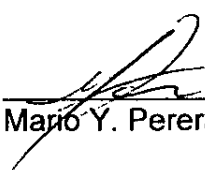
Mario Y. Perera, of 9600 NW 38<sup>th</sup> Street, Suite 203, Doral, Florida 33178, shall be Director, Vice President and Secretary of the Corporation.

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.

SIGNED this 31 day of AUGUST, 2011.

  
\_\_\_\_\_  
Jose Grueiro, Pres

  
\_\_\_\_\_  
Mario Y. Perera, V. Pres./Sect.