

MAR. 22. 2013 12:12 PM
DIVISION OF CORPORATIONS

CAPITAL CONNECTION

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P06000135878

Florida Department of State
Division of Corporations
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03-22-13

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

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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 October 25, 2006 and assigned document number P06000135878.

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

CHANGE OF DIRECTOS AND OFFICERS:

Mario Y. Perera is *deleted* as Director, President and Secretary of the Corporation.

Gilberto Vazquez, of 9600 NW 38th Street, Suite 203, Doral 33178, is *added* as Director and President of the Corporation.

Mario Y. Perera, of 9600 NW 38th Street, Suite 203, Doral 33178, is *added* as Vice President of the Corporation.

CHANGE OF REGISTERED AGENT:

Mario Y. Perera is hereby *deleted* as Registered Agent of the Corporation.

Gilberto Vazquez, of 9600 NW 38th Street, Suite 203, Doral 33178, is *added* as the new Registered Agent 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.

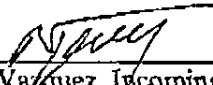
The Amended Articles were adopted by a majority of the Corporation's Directors/Shareholders. The Amended Articles and each Amendment described herein are adopted and shall be effective as of the date written below.

Dated this 20 day of March, 2013.

MAR. 22. 2013 1:13PM

CAPITAL CONNECTION

NO. 3443 P. 3

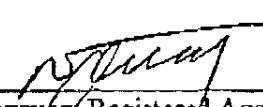


Gilberto Vazquez, Incoming President



Mario Y. Penza, Outgoing President

I hereby accept the appointment as registered agent and agree to act in this capacity. 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.



Gilberto Vazquez, Registered Agent