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## COR AMND/RESTATE/CORRECT OR O/D RESIGN Amend AMERICAN HEALTH CARE AGENCY, INC.

| Anna Santa Santa Anna Anna Santa |         |
|----------------------------------------------------------------------------------------------------------------|---------|
| Certificate of Status                                                                                          | 0       |
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| Page Count                                                                                                     | 05      |
| Estimated Charge                                                                                               | \$35.00 |

MAR 2 6 7013

T. LEWIS

2013 MAR 26 PM 2: 00

PALLAHASSEE, PLOSIATE

Articles of Amendment to Articles of Incorporation of

## AMERICAN HEALTH CARE AGENCY, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

DOC# P06000135878

| (Document Number                                                                                                                                     | of Corporation (if ki                       | own)                    |                       |                  |
|------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------|-------------------------|-----------------------|------------------|
| Pursuant to the provisions of section 607,1006, Florits Articles of Incorporation:                                                                   | rida Statutes, this <i>Flo</i>              | rida Profit Corporation | adopts the following  | g amendment(s) t |
| A. If amending name, enter the new name of the                                                                                                       | corporation:                                |                         |                       |                  |
|                                                                                                                                                      |                                             |                         |                       | The new          |
| name must be distinguishable and contain the v<br>"Corp.," "Inc.," or Co.," or the designation "Coword "chartered," "professional association," or t | orp." "Inc." or "Co                         | ". A professional corp  |                       |                  |
| B. Enter new principal office address, if applica<br>(Principal office address <u>MUST BE A STREET A</u>                                             | <u>ble:</u><br>DDRESS )                     |                         |                       | -                |
|                                                                                                                                                      | -                                           | <del></del>             |                       | -                |
|                                                                                                                                                      |                                             |                         |                       | -                |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE A                                                                 | ROY)                                        |                         |                       |                  |
| (Maissing times to s 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1                                                                                             | <u> </u>                                    |                         |                       | -                |
| •                                                                                                                                                    | _                                           |                         |                       | -                |
|                                                                                                                                                      | -                                           |                         |                       | _                |
| D. If amending the registered agent and/or registered agent and/or the new registered                                                                |                                             | in Florida, enter the r | name of the           |                  |
| Name of New Registered Agent                                                                                                                         |                                             |                         | <del></del>           |                  |
|                                                                                                                                                      |                                             |                         | <u></u>               |                  |
|                                                                                                                                                      | (Florida street t                           | iddress)                |                       |                  |
| New Registered Office Address:                                                                                                                       | (City)                                      | , Florí                 | da(Zip Code)          |                  |
|                                                                                                                                                      | (City)                                      |                         | (ZIP Code)            |                  |
| N 70 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1                                                                                                             |                                             | •                       |                       |                  |
| New Registered Agent's Signature, if changing F<br>Thereby accept the appointment as registered agen                                                 | tegistered Agent:<br>1. – Lam familiar with | and accept the obligati | ions of the position. |                  |
|                                                                                                                                                      |                                             |                         |                       |                  |
| Signature of                                                                                                                                         | New Registered Ager                         | nt, !/ changing         | <del></del>           |                  |

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title.

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = ChiefExecutive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation. Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

| Example: X Change             | <u>PT</u>            | John D         | <u> </u>         |                     |
|-------------------------------|----------------------|----------------|------------------|---------------------|
| X Remove                      | $\overline{\Lambda}$ | Mike J         | Cones            |                     |
| X Add                         | <u>sv</u>            | Sally S        | <u>mith</u>      |                     |
| Type of Action<br>(Check One) | Title                |                | Name             | <u>Addres</u> s     |
| 1) XX Change                  | V/D                  | <u>)</u>       | MARIO Y. PERERA  | 9600 NW 38th STREET |
| Add                           |                      |                |                  | SUITE: 203          |
| Remove                        |                      |                |                  | DORAL, FL 33178     |
| 2) Change                     | P/D                  | )              | GILBERTO VAZQUEZ | 9600 NW 38th STREET |
| XX Add                        |                      |                |                  | SUITE: 203          |
| Remove                        |                      |                |                  | DORAL, FL 33178     |
| 3) Change                     |                      | _ <del>_</del> |                  |                     |
| Add                           |                      |                |                  |                     |
| Remove                        |                      |                |                  |                     |
| 4) Change                     |                      | <del></del>    |                  |                     |
| Add                           |                      |                |                  | <u> </u>            |
| Remove                        |                      |                |                  |                     |
| 5) Change                     |                      | _              |                  |                     |
| Add                           |                      |                |                  | ****                |
| Remove                        |                      |                |                  |                     |
| S)Change                      |                      | _              |                  |                     |
| Add                           |                      |                |                  |                     |
| Remove                        |                      |                |                  |                     |

|   | If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)                                                                                             |
|---|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|   |                                                                                                                                                                                                                      |
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|   |                                                                                                                                                                                                                      |
|   |                                                                                                                                                                                                                      |
|   | 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:  (if not applicable, indicate N/A) |
|   |                                                                                                                                                                                                                      |
|   |                                                                                                                                                                                                                      |
|   |                                                                                                                                                                                                                      |
|   |                                                                                                                                                                                                                      |
|   |                                                                                                                                                                                                                      |
|   |                                                                                                                                                                                                                      |
| _ |                                                                                                                                                                                                                      |

| The date of each amendment(s) a                                  | doption: MARCH 20, 2013                                                                                                                                                      |
|------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Effective date if applicable:                                    |                                                                                                                                                                              |
|                                                                  | (no more than 90 days after amendment file date)                                                                                                                             |
| Adoption of Amendment(s)                                         | (CHECK ONE)                                                                                                                                                                  |
| The amendment(s) was/were add by the chareholders was/were st    | opted by the shareholders. The number of votes cast for the amendment(s) afficient for approval.                                                                             |
| The amendment(s) was/were app<br>must be separately provided for | proved by the shareholders through voting groups. The following statement reach 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)                                                                                                                                                               |
| action was not required.                                         | opted by the board of directors without shareholder section and shareholder opted by the incorporators without shareholder action and shareholder                            |
| - Dated                                                          |                                                                                                                                                                              |
| selecte                                                          | directors or officer – if directors or officers have not been d, by an incorporator – if in the hands of a receiver, mustec, or other court red fiduciary by that fiduciary) |
|                                                                  | MARIO Y. PERERA                                                                                                                                                              |
|                                                                  | (Typed or printed name of person signing)                                                                                                                                    |
|                                                                  | PRESIDENT                                                                                                                                                                    |
|                                                                  | (Title of person signing)                                                                                                                                                    |