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TRINITY SENIOR CARE, INC.

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
TRINITY SENIOR 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 of was November 27, 2006, and assigned document number P06000147177.

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

Elizabeth Velozo is hereby deleted as President of the corporation.

Luis Alberto Cheda Dieguez is added as a Director, President and Secretary of the corporation.

Elizabeth Velozo is hereby added as Vice President of the corporation.

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

Luis Alberto Cheda Dieguez, 7791 NW 46 Street, Suite 309, Doral, Florida 33166, shall be the new Registered Agent/Registered Office of the corporation.


The Amended Articles and each Amendment described herein are adopted and shall effective as of the date written below.

The Amended Articles were adopted by a majority of the corporation's directors/shareholders.

SIGNED, this 29<sup>th</sup> day of July, 2010.

  
\_\_\_\_\_  
LUIS ALBERTO CHEDA DIEGUEZ, President

*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.*

  
\_\_\_\_\_  
LUIS ALBERTO CHEDA DIEGUEZ

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