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Division of Corporations

## Florida Department of State

## Division of Corporations

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
DIVINE HEALTH CARE CORP.**

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Page Count	01
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

DIVINE HEALTH CARE CORP.

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 01/02/2007 and assigned document number P07000000748.

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

Freddy G. Bowen *deleted* as Director and President.

Eloina Martinez is *changed* as Vice President and *added* as President and Director.

CHANGE OF REGISTERED AGENT

Eloina Martinez of 106 B SW 27 AVE , Miami, Florida 33135 shall be the new Registered Agent of the corporation.

The Amended Articles and each Amendment described herein are 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.

SIGNED, this 1<sup>st</sup> day of July, 2013.

  
Eloina Martinez, 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.*

  
Eloina Martinez, REGISTERED AGENT

SIGNED, this 1<sup>st</sup> day of July, 2013

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