

Division of Corporations

FAX NO. : 3052201448

02/20/87 10:41AM P1
H-08 OF 1

P07000005144



SECRETARY OF STATE
PALESTINE, FIDELITY

07 MAR -2 PM 2:46

FILED

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SECRET

07 MAR -2 AM 8:00

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C. Couffette MAR 02 2007

3/2/2007

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OFNew Village Health Care Inc.
P-07000005144
(PRESENT NAME)SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 MAR -2 PM 2:46

FILED

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

DELETE- OSWALDO I RUIZ AS (PD)

DELETE- JORGE R PEREZ AS Registered Agent
AND (VPD).

NEW Registered Agent - OSWALDO JESUS RUIZ
ADD - OSWALDO JESUS RUIZ AS PRESIDENT.

New Registered Agent

OSWALDO JESUS RUIZ
7221 CORALWAY SUITE 213
MIAMI FL 33155

SECOND: 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, are as follows.

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THIRD: The date of each amendment's adoption: 03/02/07

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each amendment(s) :

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.Signed this 02 day of MARCH, 2007.Signature (By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Osvaldo Jesus Ruiz
Typed or printed namePresidente
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.


Registered Agent Signature

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