

P07 00005284

JUL 23 2013 4:41 PM

CAPITAL CONNECTION

NO. 4884
Division of Corporations

Florida Department of State
Division of Corporations
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LONG LIFE HOME CARE, INC.

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JUL. 23. 2013 4:41PM CAPITAL CONNECTION

NO. 4884 P-2

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13 JUL 23 PM 12:24

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LONG LIFE HOME CARE, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 was January 11, 2007 and assigned document number P07000005284.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

CHANGE OF DIRECTORS/OFFICERS:

Jesus Porras, of 5545 SW 8 Street, Suite 202, Miami, Florida 33134, shall be Director, President and Secretary of the Corporation.

Anthony Martin, of 5545 SW 8 Street, Suite 202, Miami, Florida 33134, shall be Vice President of the Corporation.

CHANGE OF REGISTERED AGENT:

Anthony Martin is *deleted* as Registered Agent of the Corporation.

Jesus Porras shall be the new Registered Agent of the corporation at 5545 SW 8 Street, Suite 202, Miami, Florida 33134.

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 and Shareholders on the date written below.

SIGNED this 20 day of July, 2013.

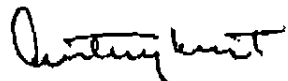
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Jesus Porras, President



Anthony Martin, Vice 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.



Jesus Porras, Registered Agent