

P07000005850

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FLORIDA ELITE HOME CARE, INC.**

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF**

FLORIDA ELITE HOME CARE, INC., A FLORIDA CORPORATION

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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 16, 2007, and assigned document number P07000005850.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

CHANGE OF OFFICER AS FOLLOWS:

DELETE:

- **RAMONA MATOS** as President and Director of the corporation, whose address is 139771 SW 43rd Street, Miami, FL 33175
- **MARIO SOLANA** as Vice-President and Director of the corporation, whose address is 1123 NW 32nd Avenue, Miami, FL 33125.

ADD:

- **NAIDEL LORENZO** as President, and Director of the corporation, whose address is 6555 NW 36th Street, Suite #316, Virginia Gardens, FL 33166.
- **CARLOS GONZALEZ** as Vice President, and Director of the corporation, whose address is 6555 NW 36th Street, Suite #316, Virginia Gardens, FL 33166.
- **CARLOS JESUS VARELA PEREZ**, as Secretary, and Director of the corporation, whose address is 6555 NW 36th Street, Suite #316, Virginia Gardens, FL 33166.

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CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

DELETE: RAMONA MATOS as Registered Agent/Registered Office of the corporation.

ADD: NAIDEL LORENZO, as Registered Agent, whose address is 6555 NW 36th Street, Suite #316, Virginia Gardens, FL 33166.

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 1st day of December, 2009.



Naidel Lorenzo, 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.



Naidel Lorenzo
Registered Agent

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