PAGE 01/03 nnps://enl@sunoiz.org/sunpts/enicovr.exe 04/19/2010 09:24 74R 440 **Т**И52 AVISION GENTAL 1 da Department of State **Division of Corporations Electronic Filing Cover Sheet**

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04/19/2010 09:24 3052201440 LAZARUS PAGE 02/03 H10000088597 ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF ANGEL'S NURSING SERVICES, INC 30C# P07000019331 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) CHANGE; ANAY MANTRANA TO V-P ADD: MORA VICTOR TO PRESIDENT

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.

## H10000088597

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H1000088597
THIRD: The date of each amendment's adoption: _4/19/10
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)
(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 19 day of, 2010.
Signature DHD.

-(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)

<u>N.O.E</u>

Typed or printed name

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Title