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## COR AMND/RESTATE/CORRECT OR O/D RESIGN ANGEL'S NURSING SERVICES, INC.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF						
Angel'S NURSING STRVICES, INC.						

LAZARUS

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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:

ANAY MANTRANA モリ

PH 3:51

PAGE 02/03

New Registered Agent

VICTOR MORA. 14243 SW 62 ST. Miami FL 33183

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: 5 - 28 - 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)

- 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 <u>28</u> day of <u>May</u>, 20<u>10</u>.

Signature

(By the	Chairma	o ar Vice	Chairman	of the	directors,
Preside	ent or oth	er officer	if adopted	by the	shareholders)

OR (By a director if adopted by the directors) OR (By an incorporator if adopted by the incorporators)

NICTOR MORA. Typed or printed name President.

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 <u>capacity</u>.

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Registered Agent Signature