

JUL 16 2013 3:24 PM CAPITAL CONNECTION NO. 4760
 Division of Corporations
107000042394

Florida Department of State
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CAPITAL CONNECTION

NO. 4760 P. 2



July 16, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SUMMER HEALTH CARE, INC
3750 W 16 AVE
SUITE 216
HIALEAH, FL 33012

SUBJECT: SUMMER HEALTH CARE, INC
REF: P07000042394

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Carol Mustain
Regulatory Specialist II

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SUMMER HEALTH CARE, INC.**

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 April 4, 2007 and assigned document number P07000042394.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

CHANGE OF DIRECTORS/OFFICERS:

Monica Cabrera, of 3750 West 16 Avenue, Suite 216, Hialeah, Florida 33012, shall be Director and President of the Corporation.

Aylin Dulzaides, of 3750 West 16 Avenue, Suite 216, Hialeah, Florida 33012, shall be Director, Vice President and Secretary of the Corporation

Roxana A. Carreras, of 3750 West 16 Avenue, Suite 216, Hialeah, Florida 33012, shall be Vice President of the Corporation.

Laura Amalfi is deleted as Director and President of the Corporation.

CHANGE OF REGISTERED AGENT:

Laura Amalfi is *deleted* as Registered Agent of the Corporation.

Monica Cabrera shall be the new Registered Agent of the corporation at 3750 West 16 Avenue, Suite 216, Hialeah, Florida 33012.

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 11 day of July, 2013.

[Signature Page Follows]

Monica Cabrera d.
Monica Cabrera, President

[Signature]
Laura Amador, Outgoing President

[Signature]
Roxana A. Carreras, Vice President

[Signature]
Aylin Dulzaides, 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.

Monica Cabrera d.
Monica Cabrera, Registered Agent