P07000048118

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
MILDRED & MARCE HOME HEALTH CARE SERVICES, INC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	$35.00

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MILDRED & MARCE HOME HEALTH CARE SERVICES, 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 of was April 19, 2007 and assigned document number P07000048118.

2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

CHANGE OF DIRECTORS/OFFICERS:

Rafael Cabrera Lopez is *deleted* as Vice President of the Corporation.

Ricardo Roche Evora, of 11180 W. Flagler Street, Suite 13, Miami, Florida 33174, shall continue as President of the Corporation.

CHANGE OF REGISTERED AGENT:

Rafael Cabrera Lopez is *deleted* as Registered Agent of the Corporation.

Ricardo Roche Evora shall be the new Registered Agent of the corporation at 11180 W. Flagler Street, Suite 13, Miami, Florida 33174.

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 18th day of December, 2013.

[Signature Page Follows]

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TALLAHASSEE, FLORIDA

Ricardo Roche Evora, President

Rafael Cabrera Lopez, Outgoing V. Pres.

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.

Ricardo Roche Evora, Registered Agent

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