

P07000055571**Florida Department of State
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INSIGNIA HEALTH CARE INC**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INSIGNIA 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 of was May 5, 2007, and assigned document number P07000055571.

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

Mercedes Blanco is hereby deleted as President and Director of the corporation.

Santa L. Marrero is added as a Director, and President of the corporation.

Lazaro Flores is added as Director and Treasurer of the corporation.

Mercedes Blanco is hereby added as Secretary of the corporation.

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

Santa L. Marrero, 7925 NW 12th Street, Suite 227, Doral, Florida 33126, shall be the new Registered Agent/Registered Office of the corporation.

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 3rd day of September, 2010.



SANTA L MARRERO, 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.



SANTA L MARRERO

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