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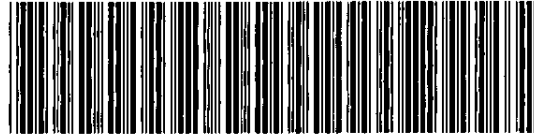
(Business Entity Name)

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Amend
C.COULLETTE

OCT -7 2011

EXAMINER

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CORPORATE FILING SERVICE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. FERREIRO Senior Care, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**Articles of Amendment
To**

FERREIRO SENIOR CARE, INC.

Pursuant to Section 607.1106 (1), Florida Statute, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST:

The name of the corporation is: Ferreiro Senior Care, Inc.

SECOND: AMENDMENT ADOPTED

Change to Article VII: Board of Directors/Officers

The following persons was elected to the following positions:

Javier Busutil
Vice President/Treasurer
15942 SW 61 LN
Miami, FL 33193

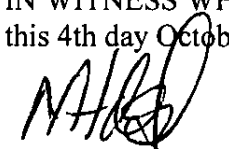
THIRD: DATE OF ADOPTION

The amendment was adopted: October 4th 2011

FOURTH: ADOPTION OF AMENDMENT

The amendment was approved by shareholders. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 4th day October 2011.



Maydelin Molina
President



Javier Busutil

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SECRETARY OF STATE
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