

P07000076619

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
B PLUS H CARE CO.

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 July 3, 2007 and assigned document number P07000076619.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

CHANGE OF DIRECTORS/OFFICERS:

Bienvenido V. Ramirez is hereby *deleted* as Vice President of the Corporation.

Ercio William Rodriguez, of 1830 NW 7th Street, Suite 200, Miami, Florida 33125, shall continue as Director, President and Secretary of the Corporation.

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 24th day of January, 20 13.

[Signature Page Follows]

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Ercio Williams Rodriguez, President


Bienvenido V. Ramirez, Outgoing V.P.

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