

FROM : LAZARUS  
Division of Corporations

FAX NO. 3305220440

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# PO7000102286

Florida Department of State  
Division of Corporations  
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**R & A SENIOR CARE, INC.**

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Amend

TR

28451

FROM : LAZARUS

FAX NO. : 3052201440

Feb. 07 2008 03:42PM P2

H 08 000 033351

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

RE A SENIOR CARE, INC.

PO7000102286

(PRESENT NAME)

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2008 FEB - 7 AM 10:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

Deleted - RAISA ECHEVARRIA AS(P)

Add. - DENIS A. VARGAS

New Registered Agent

DENIS A. VARGAS  
15020 SW 89 TRAIL  
MIAMI, FL 33196

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

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H 08 000 033 351

THIRD: The date of each amendment's adoption: 2/7/2008

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each amendment(s) :

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 7 day of FEBRUARY, 20 08.

Signature

RE AP  
(By the Chairman or Vice Chairman of the directors,  
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

RAISA ECHEVARRIA

Typed or printed name

Presidente

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

[Signature]  
Registered Agent Signature

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