

P07000112465

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COR AMND/RESTATE/CORRECT OR O/D RESIGN HIGLAS HOME HEALTH CARE CORP

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HIGIAS HOME HEALTH CARE CORP.

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 10/11/2007 and assigned document number P07000112465.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

JUAN I. VALLES is *deleted* as President, Director and Registered Agent.

RUTH BENOIT is *added* as Director and President and Registered Agent.
Whose address is: 12600 SW 120th Street, Ste 111, Miami, FL 33186

JUAN I. VALLES is added as Director and Vice-President
Whose address is: 12600 SW 120th Street, Ste 111, Miami, FL 33186

CHANGE OF REGISTERED AGENT

RUTH BENOIT, shall be the new Registered Agent of the corporation.
Registered Agent's Address: 12600 SW 120th Street, Ste 111, Miami, FL 33186

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/shareholders.

SIGNED, this 12th day of June, 2014.


RUTH BENOIT, President

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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.



RUTH BENOIT
REGISTERED AGENT