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COR AMND/RESTATE/CORRECT OR O/D RESIGN
SUPERIOR NURSING CARE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SUPERIOR NURSING 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 January 18, 2008 and assigned document number P08000007280.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

CHANGE OF DIRECTORS/OFFICERS:

Yudelkys Fernandez is *deleted* as director

The newly appointed officers and directors of the corporation is/are as follows:

Yuleyma C. Alamo De La Rans, President/Director of the corporation
Address: 6710 Bull Run Road, #165, Miami Lakes, Florida 33014

Yudelkys Fernandez, Vice-President
Address: 5801 NW 151 Street, #303, Miami Lakes, Florida 33014

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

The newly appointed Registered Agent and Registered Office:
Yuleyma C. Alamo De La Rans
Address: 6710 Bull Run Road, #165, Miami Lakes, Florida 33014

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 the Corporation's Directors and Shareholders on the 18 day of December, 2012.

[Signature(s) on the following page.]

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SIGNED this 18 day of December, 2012.


Yuleyma C. Alamo De La Raza, 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.


Yuleyma C. Alamo De La Raza, Registered Agent

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