

P08 600007280

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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 Vice-President

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

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 8th day of April, 2013.

SIGNED this 8th day of April, 2013.


Yuleyma C. Alamo De La Rans, President

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