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Suarez Gaitan

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ANGEL'S HEALTH CARE INC.

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ANGEL'S HEALTH 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 the Corporation was February 5, 2008 and assigned document number P08000013398.

2. The following Amendment to the Articles of Incorporation were adopted by the Corporation:

CHANGE OF DIRECTORS/OFFICERS:

Jose A. Pousa is hereby deleted as Vice President of the Corporation.

Grisel Menendez Gonzalez, of 6625 Miami Lakes Drive, Suite 341, Miami Lakes, Florida 33014, shall be Director and President of the Corporation.

Ariany Capote, of 6625 Miami Lakes Drive, Suite 341, Miami Lakes, Florida 33014, shall be Director, Vice President and Secretary of the Corporation.

REGISTERED AGENT/REGISTERED OFFICE/PRINCIPAL OFFICE:

Grisel Menendez Gonzalez shall continue in his capacity as the Registered Agent of the Corporation at 6625 Miami Lakes Drive, Suite 341, 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 a majority of the Corporation's Directors and Shareholders on the date written below.


SIGNED this 1th day of December, 2012.

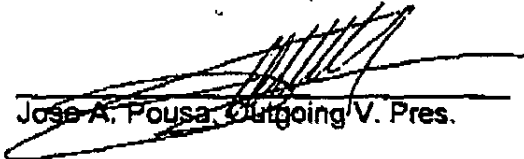
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2012-12-19 11:43 Suarez Gaitan - HBLG

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Grisel Menendez Gonzalez, Pres.


Anany Capote, V. Pres./Secretary


Jose A. Pousa, Outgoing V. Pres.