

PD8000020164

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C. LEWIS
DEC 30 2013
EXAMINER

APPROVED
AND
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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

MAYARI ALL CARE, CORP.

P08000020164

Signature _____

Requested by: BA

12/27/13 pm

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MAYARI ALL CARE, CORP.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 was February 25, 2008 and assigned document number P08000020164.

2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

CHANGE OF DIRECTORS/OFFICERS:

Ramond Gill shall be removed in any capacity as officer and director of the Corporation.

Robert J. Diaz Herrera, of 12235 SW 129th Court, Miami, Florida 33186, shall be Vice President of the Corporation.

CHANGE OF REGISTERED AGENT:

Robert J. Diaz Herrera is *deleted* as Registered Agent of the Corporation.

Yamil Santos Orea shall be the new Registered Agent of the corporation at 12235 SW 129th Court, Miami, Florida 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 and Shareholders on the date written below.


SIGNED this 26 day of December, 2013.


[Signature Page Follows]

APPROVED
AND
FILED

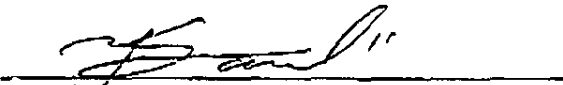
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Robert L. Diaz Herrera, Vice President


Yamil Santos Orea, 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.


Yamil Santos Orea, Registered Agent