

P08000043246

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

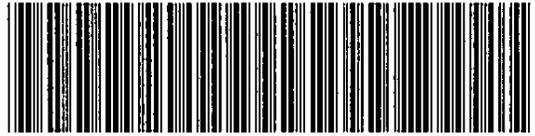
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000159110010

08/05/09--01036--009 **35.00

FILED
09 AUG -5 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend 8/11/09

LAW OFFICES
GUS SUAREZ, P.A.
5201 BLUE LAGOON DRIVE, SUITE 270
MIAMI, FLORIDA 33126-2065

GUS SUAREZ*
E-MAIL: GSUAREZ@SUAREZPALAW.COM

TELEPHONE 305-443-8900
FACSIMILE 305-443-8978
WEBSITE: WWW.SUAREZPALAW.COM

PARALEGAL
VIVIAN CORNILLOT
E-MAIL: VIVIAN@SUAREZPALAW.COM

*ALSO ADMITTED IN WASHINGTON, D.C.

August 3, 2009

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
Attn. Amendment Dept.

RE: Belen Home Care, Corp.
Document No. P08000043246

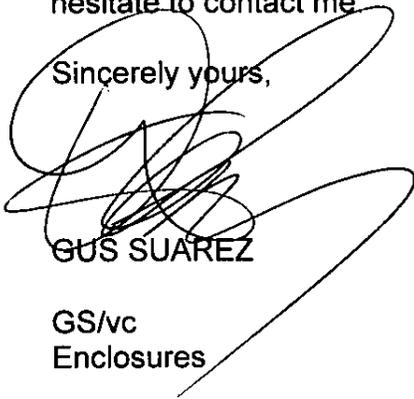
Dear Sir or Madam:

Enclosed please find original and two copies of the articles of amendment to the articles of incorporation of the above referenced Florida corporation and a check in the amount of \$35.00 to cover your processing fee.

Please confirm the filing of this amendment by returning a stamped copy of the amendment to my attention at the above letterhead address as soon as possible.

Thank you for your attention to this matter and, should you have any questions, please do not hesitate to contact me

Sincerely yours,



GUS SUAREZ

GS/vc
Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BELEN HOME 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 January 6, 2006 and assigned document number P08000043246.

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

CHANGE OF DIRECTORS/OFFICERS:

Blanca Portillo is hereby deleted as President of the Corporation.

Stephanie Perez, of 3383 NW 7th Street, Suite 300, Miami, Florida 33125, shall be Director, President, Secretary and Treasurer of the Corporation.

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE/PRINCIPAL OFFICE:

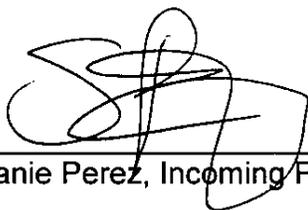
Blanca Portillo is hereby deleted as the Registered Agent of the Corporation.

Stephanie Perez shall be the new Registered Agent of the Corporation at 3383 NW 7th Street, Suite 300, Miami, Florida 33125.

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.

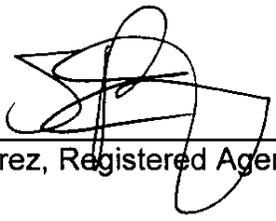
SIGNED this 3rd day of AUGUST, 2009.
adopted


Stephanie Perez, Incoming Pres.


Blanca Portillo, Outgoing Pres.

FILED
09 AUG -5 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 state that I am familiar with and accept the obligation of the position of 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.



Stephanie Perez, Registered Agent