

JUL/05/2013 12:25 PM

FAX No.

P. 001/003

7/5/13

Division of Corporations

Florida Department of State
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13 JUL -5 PM 1:42

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
BELEN HOME CARE, CORP.**

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

Amen.
7/5/13

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BELEN HOME CARE, CORP.

FILED
13 JUL -5 PM 1:08
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 of was January 19, 2007 and assigned document number P08000043246.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

CHANGE OF DIRECTORS/OFFICERS:

Julio Saladrigas of 5600 SW 135 Avenue, Ste. 100, Miami, Florida 33126, shall be Director, President and Secretary of the Corporation.

Stephanie Perez of 5600 SW 135 Avenue, Ste. 100, Miami, Florida 33126, shall be Vice President of the Corporation.

CHANGE OF REGISTERED AGENT:

Stephanie Perez is *deleted* as Registered Agent of the Corporation.

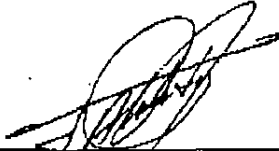
Julio Saladrigas shall be the new Registered Agent of the corporation at of 5600 SW 135 Avenue, Ste. 100, Miami, Florida 33126

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.

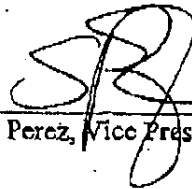
The Amended Articles were adopted by a majority of the Corporation's Directors and Shareholders on the date written below.

SIGNED this 2nd day of July, 2013.

[Signature Page Follows]

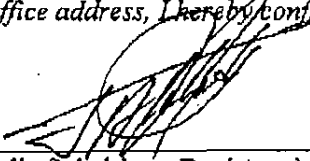


Julio Saladrigas, President



Stephanie Perez, Vice 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.



Julio Saladrigas, Registered Agent