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P08000058351

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MAGNIFIQUE HOME 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 was June 16, 2008 and assigned document number P08000058351.

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

CHANGE OF DIRECTORS/OFFICERS:

Sergio E. Sigler, of 13501 SW 136 Street, Suite 208, Miami, Florida 33186, shall be Director and President of the Corporation.

Ariel Martinez Ruiz, of 13501 SW 136 Street, Suite 208, Miami, Florida 33186, shall be Secretary of the Corporation.

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 23 day of May, 2014.


Ariel Martinez Ruiz, President


Sergio E. Sigler, Outgoing President