

2014-07-09 13:35

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Division of Corporations

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PO8000058351

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MAGNIFIQUE HOME HEALTH CARE INC**

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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 is *deleted* as Director and President of the Corporation.

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

CHANGE OF REGISTERED AGENT:

Sergio E. Sigler is *deleted* as Registered Agent of the Corporation.

Ariel Martinez Ruiz shall be the new Registered Agent of the corporation at 13501 SW 136 Street, Suite 208, 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 9th day of July, 2014.

[Signature Page Follows]

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Ariel Martinez Ruiz, President


Sergio E. Sigler, Outgoing 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.


Ariel Martinez Ruiz, Registered Agent