

P080000065641

(Requestor's Name)

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(City/State/Zip/Phone #)

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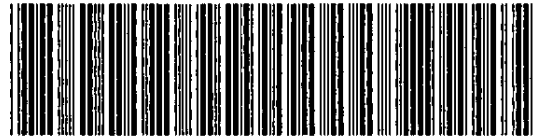
(Business Entity Name)

(Document Number)

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Amend

FILED
12 JUL 13 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 13 2012

T. ROBERTS



SUAREZ GAITAN
the health & business law group

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GUS SUAREZ

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Admitted in Florida and Washington, DC

July 9, 2012

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

RE: Sacred Health Inc
Document No. P08000065641

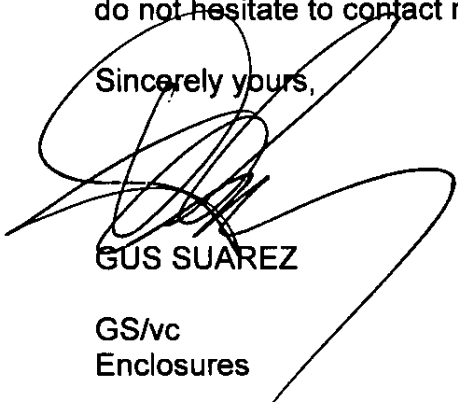
Dear Sir or Madam:

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
SACRED HEALTH INC**

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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 July 10, 2008 and assigned document number P08000065641.

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

CHANGE OF DIRECTORS/OFFICERS:

Daniel Ocampo Estrada, of 13200 SW 128th Street, Suite D-4, Miami, Florida 33186, shall be Director, President and Secretary of the Corporation.

Nilsa Y. Suarez, of 13200 SW 128th Street, Suite D-4, Miami, Florida 33186, shall be Vice President of the Corporation.

CHANGE OF REGISTERED AGENT:

Nilsa Y. Suarez is *deleted* as Registered Agent of the Corporation.

Daniel Ocampo Estrada shall be the new Registered Agent of the corporation at 13200 SW 128th Street, Suite D-4, 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.

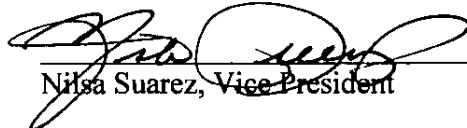
The Amended Articles were adopted by a majority of the Corporation's Directors and Shareholders on the date written below.

SIGNED this 9th day of July, 2012

[Signature Page Follows]

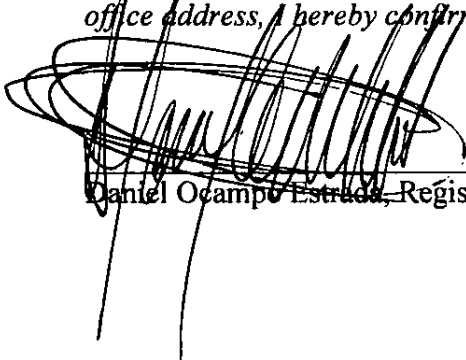


Daniel Ocampo Estrada, President



Nilsa Suarez, 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.



Daniel Ocampo Estrada, Registered Agent