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SACRED HEALTH INC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SACRED HEALTH 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 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:

Nilsa Y. Suarez is *deleted* as Vice President of the Corporation.

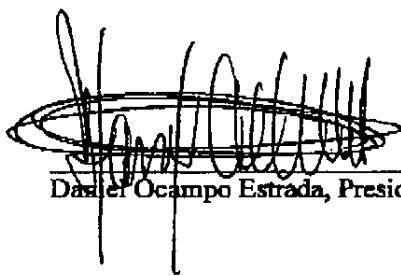
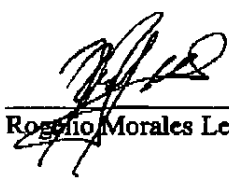
Daniel Ocampo Estrada, of 5209 NW 74th Avenue, Suite 225, Miami, Florida 33166, shall continue as Director, President and Secretary of the Corporation.

Rogelio Morales Leyva, of 5209 NW 74th Avenue, Suite 225, Miami, Florida 33166, shall be Director and Vice President 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 13 day of June, 2013.


Daniel Ocampo Estrada, President
Rogelio Morales Leyva, V. Pres.