

P08000065641

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SACRED HEALTH INC

2013 SEP -6 PM 3: 08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
70

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

Rogelio Morales Leyva, of 5209 NW 74th Avenue, Suite 225, Miami, Florida 33166, shall be Director, President and Secretary of the Corporation.

CHANGE OF REGISTERED AGENT:

Daniel Ocampo Estrada is *deleted* as Registered Agent of the Corporation.

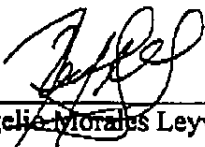
Rogelio Morales Leyva shall be the new Registered Agent of the corporation at 5209 NW 74th Avenue, Suite 225, Miami, Florida 33166.

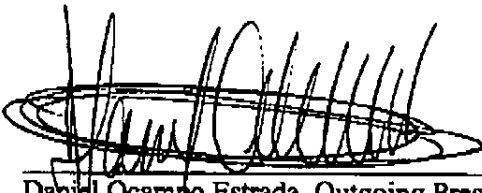
The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

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

SIGNED this 28th day of August, 2013.

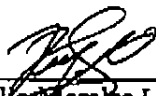
[Signature Page Follows]



Rogelio Morales Leyva, President

Daniel Ocampo Estrada, Outgoing Pres.

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.



Rogelio Morales Leyva, Registered Agent