

P080000075923

Florida Department of State
Division of Corporations
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Attn: Jacky



January 25, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LUZ HEALTH CARE, CORP
1570 W 38TH PLACE
8
HIALEAH, FL 33012

SUBJECT: LUZ HEALTH CARE, CORP
REF: P08000075923

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Darlene Connell
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LUZ HEALTH CARE, CORP**

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 August 13, 2008, and assigned document number P08000075923.

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

Odalís P. Leyva is hereby deleted as President of the corporation.

Raciel S. Leyva is hereby deleted as Vice President of the corporation.

Adriana Diaz-Bergnes is hereby deleted as Secretary of the corporation.

Alipio Lopez is hereby added as President of the corporation.

Odalís P. Leyva is hereby added as Vice President of the corporation.

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

Alipio Lopez, 1570 West 38th Place, Suite 8, Hialeah, Florida 33012, shall be the new Registered Agent/Registered Office of the corporation.

The Amended Articles and each Amendment described herein are adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the corporation's directors/shareholders.

SIGNED, this 21st day of January, 2011.



ALIPIO LOPEZ, 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.



ALIPIO LOPEZ

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