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HEALING HANDS HEALTH CARE, INC

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
HEALING HANDS HEALTH CARE, INC.**

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*Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.*

**FIRST:** Amendment(s) adopted: Amendment #1 - The new President, Vice-President, Secretary and Treasurer of the Corporation is Wanda Ivelisse Rosado Santiago, 1830 NW 7<sup>th</sup> Street, Suite 203, Miami, Florida 33125; Amendment #2 - The sole director of the Corporation shall be Wanda Ivelisse Rosado Santiago, 1830 NW 7<sup>th</sup> Street, Suite 203, Miami, Florida 33125; Amendment #3 - The new registered agent for the Corporation is Wanda Ivelisse Rosado Santiago, 1830 NW 7<sup>th</sup> Street, Suite 203, Miami, Florida 33125; and Amendment #4 - the new principal and mailing address for the Corporation shall be 1830 NW 7<sup>th</sup> Street, Suite 203, Miami, Florida 33125.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: July 20, 2009.

**FOURTH:** The amendments were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

Signed this 20<sup>th</sup> day of July, 2009.

**Healing Hands Health Care, Inc.**

By: Wanda Ivelisse Rosado Santiago  
Wanda Ivelisse Rosado Santiago  
Director

I hereby agree to assume the duties and responsibilities of being the registered agent for Healing Hands Health Care, Inc.

Wanda Ivelisse Rosado Santiago  
Wanda Ivelisse Rosado Santiago