

09/13/2029 09:40

#3702 P.001/003

P10000045042

Florida Department of State
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
TELE-VENTAS U.S.A. GROUP, CORP.**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

P10000045042

TELE-VENTAS U.S.A. GROUP, CORP.

(PRESENT NAME of CORPORATION)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

RICARDO ORTUELA - PRESIDENT - DELETE
3625 NW. 82 AV. #305
MIAMI, FL 33166

OLGA LUCIA GUZMAN - DIRECTOR - DELETE
3625 NW. 82 AV. #305
MIAMI, FL 33166

YOSVEL GUERRA - VICE-PRESIDENT - DELETE
3625 NW. 82 AV. #305
MIAMI, FL 33166

LEONARDO RODRIGUEZ - PRESIDENT - ADD.
7485 S.W. 162 PLACE
MIAMI, FL 33193

New Registered Agent

LEONARDO RODRIGUEZ
7485 SW 162 Place
MIAMI, FL 33193

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.

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✓ **THIRD:** The date of each amendment's adoption: 11/02/11**FOURTH:** Adoption of Amendment(s) (check one)☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each
voting group entitled to vote separately on each amendment(s) :

"The number of votes cast for the amendment(s) was/were sufficient for
approval by _____"
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without
shareholder action and shareholder action was not required.☐ The amendment(s) was/were adopted by the incorporators without shareholder
action and shareholder action was not required.Signed this 02 day of November, 20 11.Signature [Signature]

(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Ricardo Orjuela

Typed or printed name

President

Title

Having been named as registered agent and to accept service of process for the stated
corporation at the place designated in this certificate, I hereby accept the appointment as
registered agent and agree to act in this capacity.

[Signature]
Registered Agent Signature

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