

P11000011707

Florida Department of State
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CENTURY HEALTH CARE AGENCY INC**

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DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NOV 26 2013

T. LEMIEUX

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
CENTURY HEALTH CARE AGENCY 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 February 2, 2011 and assigned document number P11000011707.

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

CHANGE OF DIRECTORS/OFFICERS:

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

Maria A. Morejon, of 9594 NW 41st Street, Suite 107, Doral, Florida 33178, shall be Director, President and Secretary of the Corporation.

Lazaro W. Mengana, of 9594 NW 41st Street, Suite 107, Doral, Florida 33178, shall be Vice President of the Corporation.

CHANGE OF REGISTERED AGENT:

Gilberto Villazon Martinez is *deleted* as Registered Agent of the Corporation.

Maria A. Morejon shall be the new Registered Agent of the corporation at 9594 NW 41st Street, Suite 107, Doral, Florida 33178.


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 22 day of November, 2013.

[Signature Page Follows]

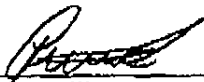
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Maria A. Morejon, President




Lazaro W. Mengana, Vice President



Gilberto Villazon Martinez, 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.



Maria A. Morejon, Registered Agent