

**P11000032 448**

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
YANI & YARI HOME CARE, INC.**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
YANI & YARI HOME CARE, 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 was March 30, 2011 and assigned document number P11000032448.
2. The following Amendment to the Articles of Incorporation was adopted by the Corporation:

**CHANGE OF DIRECTORS/OFFICERS:**

Anays Collazo is hereby removed as President and Director of the Corporation.

**NEWLY APPOINTED OFFICERS:**

Nereisy Alfonso Martinez, President and Director  
Whose address is: 18201 N.W. 57<sup>th</sup> Avenue, Miami Gardens, FL 33055

Mario Collazo, Vice-President and Director  
Whose address is: 18201 N.W. 57<sup>th</sup> Avenue, Miami Gardens, FL 33055

**CHANGE COMPANY'S PRINCIPAL AND MAILING ADDRESS:**

18201 N.W. 57<sup>th</sup> Avenue, Miami Gardens, FL 33055

**CHANGE OF REGISTERED AGENT:**

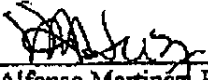
The newly appointed registered agent is:  
Nereisy Alfonso Martinez  
Whose address is: 18201 N.W. 57<sup>th</sup> Avenue, Miami Gardens, FL 33055

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.

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

Effective this 23rd day of January, 2015.

  
Nerelsy Alfonso Martinez, President

  
Mario Collazo, Vice-President

**REGISTERED AGENT**

*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.*

  
Nerelsy Alfonso Martinez, Registered Agent