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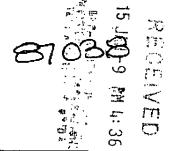
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COR AMND/RESTATE/CORRECT OR O/D RESIGN CRUZ HEALTHCARE CORP

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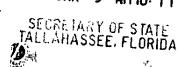
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF CRUZ HEALTHCARE CORP



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 11, 2011 and assigned document number P11000071889.
- 2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

CHANGE OF DIRECTORS/OFFICERS:

Vivian Cruz is deleted as President of the corporation.

The newly appointed officers and directors of the corporation are as follows:

Madelaine Varona, President/Director

Address: 275 Fontainebleau Blvd., Suite #225 C-D, Miami; FL 33172

Vivian Cruz, Vice-President/Director

Address: 275 Fontainebleau Blvd., Suite #225 C-D, Miami, FL 33172

CHANGE OF REGISTERED AGENT:

Madelaine Varona is the new Registered Agent of the Corporation whose address is 275 Fontainebleau Blvd., Suite #225 C-D, Miami, FL 33172.

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.

[Signature Page Follows]

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

Dated this ______ day of January, 2015.

Madelaine Varona, President

Vivian Cruz, Vice-President

REGISTERED AGENT

I hereby accept the appointment as registered agent and agree to act in this capacity, 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.

Madelaine Varona, Registered Agent