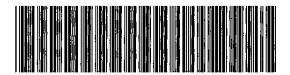
## ·P11000078999

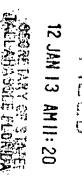
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(Address)
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Amend There is 1-17-12

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORFORATION:	R Y SALUD IN	C
DOCUMENT NUMBER: P11000078999		
The enclosed Articles of Amendment and fee are subr		
Please return all correspondence concerning this matter	er to the following:	
JULIO C. DE LOS	RIOS	
DLR ACCOUNTIN	Name of Contact Perso	n
DER ACCOUNTIN	<del></del>	
5743 HOLLYWOO	Firm/ Company D BLVD	
	Address	
HOLLYWOOD, FL	33021	
	City/ State and Zip Coo	le
DLRCORP@AOL.CO	М	
E-mail address: (to be used		t notification)
For further information concerning this matter, please	call:	
JULIO C. DE LOS RIOS	954	9830997
Name of Contact Person		ode & Daytime Telephone Number
Enclosed is a check for the following amount made pay	vable to the Florida Dep	artment of State:
\$35 Filing Fee \$\Bigcup \$\sum \text{\$\sum \text{\$\sim \text{\$\sum \text{\$\sim \text{\$\sum \text{\$\sin \text{	□\$43.75 Filing Fee & Certified Copy (Additional copy is (Additional C	□\$52.50 Filing Fee Certificate of Status Certified Copy Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Ameno Divisio Cliftor 2661 E	Address Iment Section on of Corporations a Building Executive Center Circle assee, FL 32301

## Articles of Amendment to Articles of Incorporation of



## **BIENESTAR Y SALUD INC**

(Name of Corporation as currently filed P11000078999	<u>l with the Florida D</u>	ept. of State)	
(Document Number of Co	orporation (if known)	F	
Pursuant to the provisions of section 607.1006, Florida Stits Articles of Incorporation:	tatutes, this <i>Florida</i>	<b>Profit Corporation</b> adopts th	e following amendment(s) to
A. If amending name, enter the new name of the corp	oration:		
			The new
name must be distinguishable and contain the word "Corp.," "Inc.," or Co.," or the designation "Corp," word "chartered," "professional association," or the abl	"Inc," or "Co". A	npany," or "incorporated" professional corporation no	or the abbreviation
B. Enter new principal office address, if applicable:			
(Principal office address <u>MUST BE A STREET ADDRE</u>	<u></u>		
			<del></del>
		· · · · · ·	
C. Enter new mailing address, if applicable:			
(Mailing address MAY BE A POST OFFICE BOX)	<del></del>		
	•		
D. If amending the registered agent and/or registered		orida, enter the name of th	<u>e</u>
new registered agent and/or the new registered offi	ice address:		
Name of New Registered Agent			
<del></del>	(Florida street addres	<u>s)</u>	
New Registered Office Address:		, Florida	
New regimered Office numess.	(City)	, Florida(Zip	Code)
		-	
New Registered Agent's Signature, if changing Registe		· · · · · · · · · · · · · · · · · · ·	
I hereby accept the appointment as registered agent. I am	n jamutar wun ana c	iccept the obligations of the	DOSITION.
Signature of New R	Registered Agent if	hanaina	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	$\underline{\mathbf{v}}$	Mike Jones	
<u>X</u> Add	<u>\$V</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change Add Remove	<u>VP</u>	ADRIANA RODRIGUEZ	533 S. 29TH COURT  HOLLYWOOD, FL 33020
2) Change Add Remove			
Change Add Remove			
4) Change Add Remove		<u>.                                    </u>	
5) Change Add Remove			
S) Change Add Remove	***************************************		*

If amending or adding additional Artic (attach additional sheets, if necessary).	icles, enter change(s) here: (Be specific)
·	
If an amendment provides for an excha provisions for implementing the amen (if not applicable, indicate N/A)	ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:
	-

The date of each amendment(s) a	loption: 12/31/2011
Effective date <u>if applicable:</u>	/01/2012
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were add by the shareholders was/were su	pted by the shareholders. The number of votes cast for the amendment(s) ficient for approval.
	roved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):
"The number of votes cast	or the amendment(s) was/were sufficient for approval
by	,"
	(voting group)
action was not required.	oted by the board of directors without shareholder action and shareholder oted by the incorporators without shareholder action and shareholder
Dated 12/31/2	2011
(By a di	rector president or other officer – if directors or officers have not been , by an incorporator – if in the hands of a receiver, trustee, or other court ed fiduciary by that fiduciary)
	ADRIANA RODRIGUEZ
•	(Typed or printed name of person signing)
	VICE PRESIDENT
•	(Title of person signing)