

10/1/2014

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
ASSISTED MEDCARE, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

P11000091745

Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida For Profit Corporation* adopts the following amendments to its Articles of Incorporation:

A. REGISTERED AGENT:

The name and the Florida street address of the registered agent are:

HUMBERTO MARQUEZ
ASSISTED MEDCARE, INC.
912 NORTH OLIVE AVENUE
WEST PALM BEACH, FL 33401

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 606, F.S.

Registered Agent's Signature

B. OFFICERS AND DIRECTORS:

Type of Action	Title	Name	Address
<input type="checkbox"/> Change <input checked="" type="checkbox"/> Remove <input type="checkbox"/> Add	P	ALBERTO, FAUSTO	912 NORTH OLIVE AVENUE WEST PALM BEACH, FL 33401
<input type="checkbox"/> Change <input type="checkbox"/> Remove <input checked="" type="checkbox"/> Add	PSTD	HUMBERTO MARQUEZ	912 NORTH OLIVE AVENUE WEST PALM BEACH, FL 33401
<input type="checkbox"/> Change <input type="checkbox"/> Remove <input checked="" type="checkbox"/> Add	VP	MISLENY TORRES	912 NORTH OLIVE AVENUE WEST PALM BEACH, FL 33401

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The date of each amendment(s) adoption: August 18th 2014

Effective date: ~~OCTOBER 1st 2014~~ SEPTEMBER 12, 2014.

Adoption of Amendment:

☒ The amendments were adopted by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Dated: ~~August 19th 2014~~ SEPTEMBER 12, 2014

Signature

Alberto Fausto

Printed Name:

ALBERTO FAUSTO

Title:

President

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