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P12000011807

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Account Name : GUS SUAREZ, P.A.
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Phone : (305) 443-8900
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
SUN & MOON HOME HEALTH CARE, INC.**

Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00

DR
6/3/13

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SUN & MOON HOME HEALTH CARE, INC.**

FILED
2013 JUN -3 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 February 2, 2012 and assigned document number P12000011807.

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

CHANGE OF DIRECTORS/OFFICERS:

Antonio E. Piedra, of 3900 NW 79th Avenue, Suite 569, Doral, Florida 33166, shall be President and Treasurer of the Corporation.

Alina Ballestas, of 3900 NW 79th Avenue, Suite 569, Doral, Florida 33166, shall be Secretary of the Corporation.


Moises B. Lagos, of 3900 NW 79th Avenue, Suite 569, Doral, Florida 33166, shall be Vice President of the Corporation.

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 30 day of May, 2013.


Antonio E. Piedra, President


Moises B. Lagos, Vice President


Alina Ballestas, Secretary