

P120000061311

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RSS GESTION HUMANA C.A. INC.**

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SECRETARY OF STATE
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RSS GESTION HUMANA C.A. INC.
Document Number: P12000061311

Pursuant to the provision of section 607-1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of Incorporation:

FIRST: Amendments adopted:

ARTICLE VII: The name and Address of the New Officers of this Corporation and their Titles are:

OFFICERS:

ANA ISABEL NOGUERA
PRESIDENT

8325 NW 66 STREET
MIAMI, FL 33166

RICHARD A. SANCHEZ
VICE - PRESIDENT

8325 NW 66 STREET
MIAMI, FL 33166

HUMBERTO F. RODRIGUEZ
SECRETARY

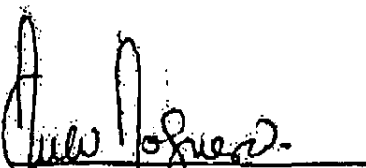
8325 NW 66 STREET
MIAMI, FL 33166

SECOND: The date of the amendment's adoption: **January 21, 2013**

THIRD: Adoption of Amendment:

The Amendment was approved by the shareholders. The Number of Votes cast for the amendment was sufficient for approval.

Signed this 14th Day of January of 2013


Ana Isabel Noguera
President