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Florida Department of State

Division of Corporations
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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF

RSS GESTION HUMANA C. A. INC.

(A FLORIDA CORPORATION)

DOCUMENT # P12000061311

PURSUANT TO THE PROVISIONS OF SECTION 607-1006, FLORIDA STATUTES, THIS FLORIDA
PROFIT CORPORATION ADOPTS THE FOLLOWING AMENDMENT(S) TO IT'S ARTICLES OF
INCORPORATION:

PLEASE AMEND THE FOLLOWING ARTICLES:

ARTICLE II - THE STREET ADDRESS OF THE PRINCIPAL OFFICE AND MAILING
ADDRESS OF THE CORPORATION IS:

8179 NW 8TH STREET B 2
MIAMI, FL 33126

ARTICLE VII - OFFICERS AND DIRECTORS

TITLES:

THE NAME AND ADDRESS OF THE OFFICERS OF THIS CORPORATION AND THEIR

ANA ISABEL NOGUERA - PRESIDENT
8179 N W 8TH STREET B 2
MIAMI, FL 33126

RICHARD A. SANCHEZ
8179 N W 8TH STREET B 2
MIAMI, FL 33126

HUMBERTO F. RODRIGUEZ
8179 N W 8TH STREET B 2
MIAMI, FL 33126

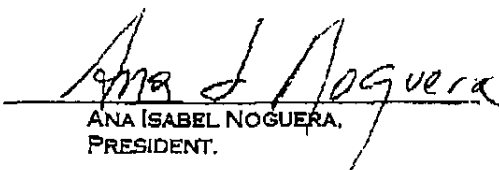
THE DATE OF THIS AMENDMENT ADOPTION: AUGUST 12, 2013

EFFECTIVE DATE OF AMENDMENT: AUGUST 12, 2013

ADOPTION OF AMENDMENT: THE AMENDMENT WAS APPROVED BY THE UNANIMOUS
WRITTEN CONSENT OF THE SHAREHOLDERS.

SIGNED THIS TWELVE DAY OF AUGUST, 2013

By:


ANA ISABEL NOGUERA,
PRESIDENT.

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