Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN NEW FAMILY HOME FACILITY, INC.

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07-25-14

July 24, 2014

FLORIDA DEPARTMENT OF STATE

Division of Corporations

NEW FAMILY HOME FACILITY, INC. 12748 N.W. 98 CT HIALEAH GARDENS, FL 33018

SUBJECT: NEW FAMILY HOME FACILITY, INC.

REF: P14000056870

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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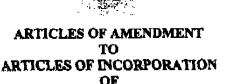
Darlene Connell Regulatory Specialist II FAX Aud. #: H14000175243 Letter Number: 414A00015883

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NEW FAMILY HOME FACILITY, INC.
DOCUMENT NO.: P14000056870

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "Company," "Corporation," or "Incorporated" or the abbreviation "Co.," "Corp.," or "Inc." A professional corporation must contain the word "Chartered," "Professional A sociation," or the abbreviation "P.A.")

AMENDMENT'S ADOPTED: (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted:

ARTICLE V - DIRECTORS

The change in Directors is as follows:

Delete: Yoan Torres as President Add: Yoan E. Torres as President

Delete: Amauri Diaz as Vice-President

Add: Amauri Diaz Torres as Vice-President

The date of each amendment(s) adoption:	07/23/2014
Effective date (if applicable):	than 90 days after amendment file date)

THE PARTY

Adopt	ion of Amendent(s) (CHECK ONE):
✓_	The amendent(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
	The amendent(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The rumber of votes cast for the amendment(s) was/were sufficient for approval by"
	The amendent(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
1	The amendent(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
1	Signature (By the Director, President or other officer - if directors or officers have not been selected by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
	appointed indicate by that indicates;
	YOAN E. TORRES Type or Printed Name
	PRESIDENT Title