#3856 P.001/002

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COR AMND/RESTATE/CORRECT OR O/D RESIGN EL NINO DE ATOCHA HOME CARE INC

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## Articles of Amendment to Articles of Incorporation of

EL NIND DE ATOCHA HOME CARE INC

| EL NINO DE ATOCHA HOME CARE INC                                                                                                                                                      |             |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|
| Florida Document Number: \$\frac{P_{15000039660}}{}                                                                                                                                  |             |
| Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:                | c           |
| ADD: LEONARDO RODRIGUEZ (VP) 50% SHAREHOLDER                                                                                                                                         |             |
| 50% SHAREHOLDER                                                                                                                                                                      |             |
| RAISA ColseNARINA - PRESIDENTA 50%                                                                                                                                                   |             |
|                                                                                                                                                                                      |             |
|                                                                                                                                                                                      |             |
|                                                                                                                                                                                      | <del></del> |
| These articles of amendment were adopted on 6-5-/5                                                                                                                                   | <b>.</b>    |
| The corporation has only one group of voting stock. This amendment was approved by the shareholders and the num votes cast for amendment was sufficient for approval.                | per oi      |
| RAISA BOLEVALUIA - PRESIDENTE  Printed Name and Title                                                                                                                                |             |
| New Registered Agent's Signature, if changing Registered Agent:  I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position. |             |
| Signature of New Registered Agent, if changing                                                                                                                                       |             |