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Account Name : FAS-T CORP. AGENTS, INC.
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BASIC AMENDMENT

ST. MARY HOME HEALTH CARE, CORP.

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Amendment

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ARTICLES OF AMENDMENT
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ARTICLES OF INCORPORATION
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TALLAHASSEE FLORIDA

ST. MARY HOME HEALTH CARE, CORP.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article V : REGISTERED AGENT:
JOSE ALFREDO ALVAREZ
7231 Miami Lakes Dr.
C-7
Miami Lakes, FL 33014

Article VI : OFFICERS & DIRECTORS: PRESIDENT, SECRETARY & TREASURER
JOSE ALFREDO ALVAREZ
7231 Miami Lakes Dr. 100 shares
C-7
Miami Lakes, FL 33014

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 12-28-99

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(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 number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 28 th. day of December, 1999

I ACCEPT THE DESIGNATION AS REGISTERED AGENT.

Signature



JOSE ALFREDO ALVAREZ

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JOSE ALFREDO ALVAREZ

Typed or printed name

DIRECTOR/PRESIDENT, SECRETARY & TREASURER

Title