

# P94000025668

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN MIRACLE BLESSED CARE ENTERPRISES, INC.

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MIRACLE BLESSED CARE ENTERPRISES, INC.

FILED  
SECRETARY OF CORPORATION  
14 OCT 24 PM 10:08  
DIVISION OF CORPORATION

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation was April 5, 1994 and assigned document number P94000025668.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

CHANGE OF DIRECTORS/OFFICERS:

Javier M. Seuc is *removed* as Secretary.  
Olga L. Seuc is removed as Vice-President.

The newly appointed officers and directors of the corporation are as follows:

Eliseo D. Espaillet, President  
Address: 760 E. 4<sup>th</sup> Avenue, Hialeah, FL 33010

Aymara Patron, Vice-President  
Address: 760 E. 4<sup>th</sup> Avenue, Hialeah, FL 33010

The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

[Signature(s) on the following page.]

Articles of Amendment  
Signature Page

The Amended Articles were adopted by the Shareholders of the Corporation's Directors and Shareholders on the 24 of October, 2014.

SIGNED October 24, 2014

Eliseo D. Espaillat  
Eliseo D. Espaillat, President