

10/19/2011

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FERNANDEZ, PETR &amp; ASSOC

PAGE 01/02

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Page 1 of 1

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H12000251838 3

**ARTICLES OF AMENDMENT TO THE ARTICLES**  
**OF INCORPORATION OF**  
**LEYI ADULT CARE INC.**

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Pursuant to the provisions of section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation.


Item I      Change Article VIII, Principle officers of business to read as follows:

**President/Secretary - Candida Diaz**  
**Vice President/Treasurer - Gustavo Hernandez**

The addition(s) are/were adopted effective on the 18<sup>th</sup> day of October 2012, and approved by the shareholders in accordance with section 607.1006.

DATED: October 18, 2012

ACKNOWLEDGEMENT

  
\_\_\_\_\_  
Candida Diaz, President  
Dated: October 18, 2012

Fernandez, Petr & Associates, P. A.  
5785-B NW 151<sup>st</sup> Street  
Miami Lakes, FL 33014-2490  
305-819-1942

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