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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
RESIDENCIA NUESTRA SENORA DE LA ESPERANZA,
HOME CARE**

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JUN 10 2015
T. LEMASIX

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ARTICLES OF AMENDMENT
OF
**RESIDENCIA NUESTRA SENORA DE LA ESPERANZA,
HOME CARE**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment adopted: CHANGE OF ARTICLE NO. V

The new composition of the Board of Directors and Shareholders shall be as follows:

NORMA URRUTIA - PRESIDENT - 50% SHAREHOLDER
11125 SW 48TH ST
MIAMI, FL. 33165

LAZARO HERRERA - VICE-PRESIDENT - 50% SHAREHOLDER
11125 SW 48TH ST
MIAMI, FL. 33165

SECOND: The date of this amendment adoption shall be June 5, 2015.
Resting Articles of Incorporation will remain unaltered.

THIRD: The shareholders approved the amendment adopted. The number of votes cast for these amendments were sufficient for approval.

Signed this 5th day of June, 2015.


NORMA URRUTIA
PRESIDENT

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