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P. 001

Florida Department of State
Division of Corporations
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NURSING LOVE & CARE FACILITIES ENTERPRISES INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 APR -4 AM 11:42

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ARTICLES OF AMENDMENT OF
ARTICLES OF INCORPORATION
FOR

14 APR -4 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NURSING LOVE & CARE FACILITIES ENTERPRISES INC.
DOC: P97000040193

Pursuant to the provisions of section 607-1006, Florida statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted:

ARTICLE VI
Initial Board of Directors

There shall be a Board of Directors for this Corporation which consists of TWO. The number of Directors may be increased or diminished from time to time as determined by the By-Laws, but shall never be less than one. The Director shall be of full age and all of is a resident of the United States. Any Director may be removed at any annual or special meeting of stockholders called in accordance with the By-Laws of the Corporation, by the same vote as that required to elect a Director.

Name	Addresses	Office	Shares
Elia Murias	9044 NW 174 th Ln Miami Lakes FL 33018	President	250
Alberto Murias Ramos Jr	20825 Ralston St Orlando FL 32833	Vice Pres	250

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: 3/10/14

FOURTH: Adoption of Amendment(s) (check one)

The amendment (s) was/were adopted by the incorporators or board of Directors without shareholder action and shareholders action was not required.

X

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 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 amendment (s) was/were sufficient for approval

By _____
(Voting group)

By Elia Murias
Elia Murias, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF MIAMI DADE

The foregoing instrument was acknowledged before me this 10th day of March 2014 by Elia Murias, who is personally known to me.

Notary Public

Seal



JORGE R. LOPEZ
MY COMMISSION # EE 045858
EXPIRES: December 8, 2014
Bonded Through Midway Service