

JAN/11/2016/MON 01:21 PM

FAX No.

P. 001

1/11/2016

Division of Corporations

Florida Department of State
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
NURSING LOVE & CARE FACILITIES ENTERPRISES INC.**

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**ARTICLES OF AMENDMENT OF
ARTICLES OF INCORPORATION
FOR**

**NURSING LOVE & CARE FACILITIES ENTERPRISES INC.
DOC # 97000040193**

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
NEW BOARD OF DIRECTORS**

The New Board of Directors shall be as follows:

Name	Address	Office	Shares
Elia Murias	1045 W 23 rd Street Hialeah, FL 33010	President	500

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if no contained in the amendment itself, are as follows:

THIRD: the date of each amendment's adoption: **January 1st, 2016**

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.

The amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.

 X

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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 Múrias
Elia Múrias, President

123456789