

558777

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
INTERNATIONAL HOME CARE SERVICES, INC.**

Certificate of Status	0
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*Amend*

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
INTERNATIONAL HOME CARE SERVICES, INC.**

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 June 11, 1991 and assigned document number S58777.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

**CHANGE OF DIRECTORS/OFFICERS:**

Sylvia Rodriguez is hereby *deleted* as Director, Secretary and Treasurer of the Corporation.

Marilyn Y. Santiago, of 10261 SW 72<sup>nd</sup> Street, Suite 104, Miami, Florida 33173, shall be Director, President and Secretary of the Corporation.

Eduardo Rodriguez, of 10261 SW 72<sup>nd</sup> Street, Suite 104, Miami, Florida 33173, shall be Vice President of the Corporation.

**CHANGE OF REGISTERED AGENT:**

Eduardo Rodriguez is hereby *deleted* as Registered Agent of the Corporation.

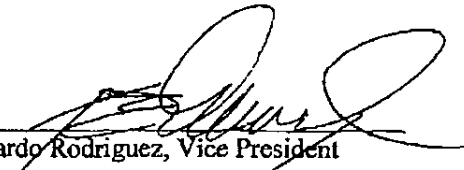
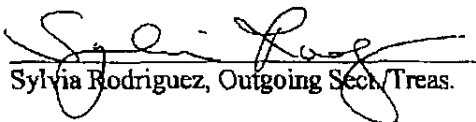
Marilyn Y. Santiago shall be the new Registered Agent of the Corporation at 10261 SW 72<sup>nd</sup> Street, Suite 104, Miami, Florida 33173.

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.

The Amended Articles were adopted by a majority of the Corporation's Directors and Shareholders on the date written below.

Dated this 3<sup>rd</sup> day of February, 2014.

[Signature Page Follows]

  
Marilyn Y. Santiago, President  
Eduardo Rodriguez, Vice President  
Sylvia Rodriguez, Outgoing Sec/Treas.

*I hereby accept the appointment as registered agent and agree to act in this capacity. further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

  
Marilyn Y. Santiago, Registered Agent