Florida Department of State

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To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

(305) 634-3694

Fax Number

: (305)633-9696

### **BASIC AMENDMENT**

0
03
\$35.00

P.02704

## HO1000111304

# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF FREEDOM HEALTHCARE, INC.



PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUES THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION.

FIRST: AMENDMENTS ADOPTED:

ARTICLE I

THE NAME OF THIS CORPORATION SHALL BE FREEDOM MARKETING OF AMERICA, INC.

ARTICLES VII

DIRECTORS

THIS CORPORATION SHALL HAVE ONE DIRECTOR .THE NUMBER OF DIRECTORS MAY BE INCREASED, OR DIMINISHED, FROM TIME TO TIME, BY BY-LAWS ADOPTED BY THE STOCKHOLDERS.

MIRIAM HIDALGO 10211 SW 117 AVENUE MIAMI, FL 33176

ARTICLE VIII

**BOARD MEMBERS** 

THE NAME AND TITLE OF THE BOARD OF DIRECTORS AND THE STATE OF CORPORATE OFFICERS OS AS FOLLOWS:

MIRIAM HIDALGO

PRESIDENT SECRETARY

SECOND: THE DATE OF THE AMENDMENT'S ADOPTION IS OCTOBER 31, 2001.

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DOCUMENT PREPARED BY: CORDERO C.P.A. 8025 N. W. 36 STREET STE 302 MIAMI, FL 33166

THIRD: ADOPTION OF AMENDMENT

(X ) THE AMENDMENT WAS ADOPTED BY THE BOARD OF DIRECTORS WITHOUT SHAREHOLDER ACTION WAS NOT REQUIRED.

SIGNED THIS 31 DAY OF OCTOBER, 2001.

SIGNATURE

(by pirecode

LEONARDO ALONSO
Typed or printed name

DIRECTOR Title