

PD4000066414

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

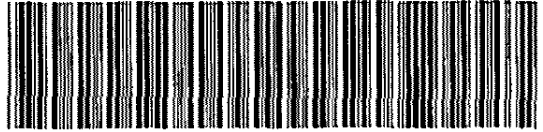
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*Amended  
MAD 5/20*



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FILED  
05 MAY 14 AM 11:01  
CLERK OF COURT  
TALLAHASSEE, FLORIDA

05/14/04--01042--003 \*\*35.00

**TRANSMITTAL LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: Change Authorized Capital

DOCUMENT NUMBER: PO4000066414

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ROONEY CASTELLON  
(Name of Person)

HEALTHTEK SOLUTIONS, INC.  
(Name of Firm/ Company)

11415 ARIES DR.  
(Address)

ORLANDO, FL. 32837  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ROONEY CASTELLON at (407) 625-8309  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee & Certificate of Status

\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)

\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

HEALTHTEK SOLUTIONS, INC

(Name of corporation as currently filed with the Florida Dept. of State)

804000066414

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED - (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

AUTHORIZED CAPITAL  
TO INCREASE THE CAPITAL AUTHORIZED  
TO 1,000,000 SHARES  
\$1.00 PAR VALUE

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself. (if not applicable, indicate N/A)

N/A

(continued)

SECRETARY OF STATE  
TALLAHASSEE  
FLORIDA

04 MAY 14 AM 11:01

FILED

The date of each amendment(s) adoption: 5-10-04

Effective date if applicable: 5-11-04  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

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

The amendment(s) was/were approved by the 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 the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

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

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 12 day of May, 2004

Signature [Handwritten Signature]

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Rooney Castellon  
(Typed or printed name of person signing)

Vice President  
(Title of person signing)

FILING FEE: \$35