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DIVISION OF CORPORATIONS  
2006 DEC 22 PM 12:11

PK 12/22/06  
Amend

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: HEALTH CONCEPTS MANAGEMENT PROFESSIONALS, INC.

DOCUMENT NUMBER: P06000141876

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

Please return all correspondence concerning this matter to the following:

MARCEL HIDALGO  
(Name of Contact Person)

HEALTH CONCEPTS MANAGEMENT PROFESSIONALS, INC.  
(Firm/ Company)

8046 B. PRESIDENTS DR.  
(Address)

ORLANDO, FL 32809  
(City/ State and Zip Code)

For further information concerning this matter, please call:

MARCEL HIDALGO at ( 407 ) 968-36020 407-992-0201 OFF  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |   |  |  |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2006 DEC 22 PM 12:11

Articles of Amendment  
to  
Articles of Incorporation  
of

HEALTH CONCEPTS MANAGEMENT PROFESSIONALS, INC.

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

P06000141876

(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.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

I/WE MARCEL HIDALGO NEED MR. DIOMIRO R. MONTILLA REMOVED  
FROM THE CORPORATION, HIS POSITION WAS VICE PRESIDENT.  
THE REASON FOR THIS IS DO TO THE FACT THAT MR. DIOMIRO  
R. MONTILLA WAS NOT FOLLOWING THE STANDARDS FOR THE  
CORPORATION AND LEGALITY. THERE ARE RULES AND REGULATIONS  
TO FOLLOW AND WAS NOT CARRYING THEM OR REPRESENTING  
THE COMPANY PROPERLY.

(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)

(continued)

The date of each amendment(s) adoption: 12/20/06

Effective date if applicable: 12/20/06  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

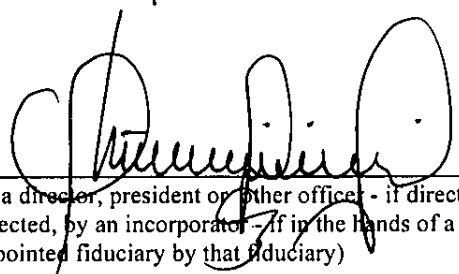
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

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.

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)

MARCEL HIDALGO  
(Typed or printed name of person signing)

PRESIDENT / INCORPORATOR  
(Title of person signing)

**FILING FEE: \$35**