

03/24/2014 12:13 MART'S ACCOUNTING

(FAX) 305 264 1735

P.001/003

Division of Corporations

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PI 3000090853

Florida Department of State
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PRODUCTORA KNARIA CORP**

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DC 03/19/14

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14 MAR 21 PM 4:50

- #140000661743

ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
PRODUCTORA KNARIA CORP

DOCUMENT NUMBER P13000090853

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST AMENDMENT ADOPTED:

ARTICLE I: The name of the Corporation

Change: CONTROL HEALTH INC

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TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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THIRD: The date of each amendment's adoption March 18, 2014

FOURTH: Adoption of Amendment.

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

_____ The amendment(s) was / were approved by the shareholders through voting groups. The following statement must be separately 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 _____.

 X 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 18 day of March, 2014 by the board of directors.



Heriberto Rodriguez

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