

G94649

Florida Department of State
Division of Corporations
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WILLOUGH HEALTHCARE, INC.

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October 26, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

WILLOUGH HEALTHCARE, INC.
15310 AMBERLY DRIVE
SUITE 310
TAMPA, FL 33647US

SUBJECT: WILLOUGH HEALTHCARE, INC.
REF: G94649

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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Darlene Connell
Regulatory Specialist II

FAX Aud. #: H09000227216
Letter Number: 809A00033969

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TALLAHASSEE, FLORIDA

Fax Audit No.

H 09000227216 3

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WILLOUGH HEALTHCARE, INC.

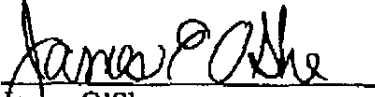
- I. The Articles of Incorporation of WILLOUGH HEALTHCARE, INC. are hereby amended to delete all provisions therein contained that authorize the issuance of Common or Preferred Stock, and inserting the following in lieu thereof:

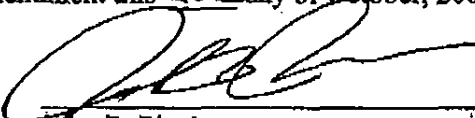
This corporation is authorized to issue 10,000,000 shares at One (\$1.00) Dollar par value common stock, which shall be designated "common shares". The consideration to be paid for each share shall be fixed by the Board of Directors. Common stock of the corporation may be issued as "small business corporation" stock in accordance with a plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1986.

All voting powers of this corporation shall be vested in the common stock above designated.

- II. The foregoing amendment was adopted by the unanimous vote of the shareholders and directors of this corporation on the 22 day of October, 2009.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 22 day of October, 2009.


James O'Shea,
Secretary/Vice President


John R. Picciano,
President

Prepared by:
J. Paul Raymond, Esq.
P. O. Box 1669
Clearwater, FL 33757
(727) 441-8966
Fla. Bar No. 169268

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SECRETARY OF STATE
ALFANASSIS, FLORIDA

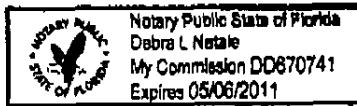
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H 09000227216 3STATE OF FLORIDA
COUNTY OF Hillsborough

I HEREBY CERTIFY, that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, John R. Picciano and James O'Shea, respectively President, and Vice President and Secretary of said corporation, to me personally known to be the individual described in and who executed the foregoing instrument or who has produced _____ as identification and who did take an oath and he/she acknowledged before me that each executed the same for the purposes therein expressed.

WITNESS my hand and official seal at Tampa, FL, said County and State, this 22 day of October, 2009.

Debra L. NatalePrint Name: Debra Natale
Notary Public State of Florida
My Commission Expires: 5-6-2011

Prepared by:
J. Paul Raymond, Esq.
P. O. Box 1869
Clearwater, FL 33757
(727) 441-8966
Fla. Bar No. 169268

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