

INTERNATIONAL HUMANITY HEALTH SERVICES, INC.

5609 Northwest 7th Avenue, Unit #2

Miami, Florida 33127

Telephone: (305) 756-0000

Fax: " 756-0663

" 338-7384

N26 897

July 12, 1999

The Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sir:

Enclosed is a form containing amendments to our articles of incorporation.

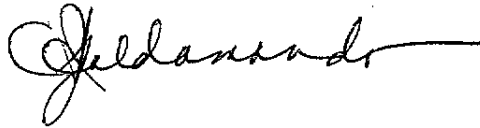
May we have a certified copy of the amendments, please. A check for \$43.75 is enclosed.

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-07/15/99-01075--005

Sincerely,

*****43.75 *****43.75



Joan Saldamando
President and Owner

Encl.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N26 897
30% Avert
Ref Copy
8-6-99



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 26, 1999

JOAN SALDAMANDO
5609 NORTHWEST 7TH AVE., UNIT 2
MIAMI, FL 33127

SUBJECT: INTERNATIONAL HUMANITY HEALTH SERVICES, INC.
Ref. Number: N26897

We have received your document for INTERNATIONAL HUMANITY HEALTH SERVICES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 899A00037941

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

International Humanity Health Services, Inc.
(present name)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

ARTICLE IX NEW OWNER AND PRESIDENT is added to read as follows:

Effective July 12, 1999, the new owner and president for International Humanity Health Services, Inc. is Joan Saldamando, of 1100 West Avenue #1602, Miami Beach, Florida 33139.

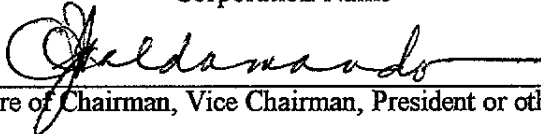
SECOND: The date of adoption of the amendment(s) was: July 12, 1999

THIRD: Adoption of Amendment (CHECK ONE)

- ☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval
- ☒ There are no members or members entitled to vote on the amendment. amendment(s) was(were) adopted by the board of directors.

International Humanity Health Services, Inc.

Corporation Name



Signature of Chairman, Vice Chairman, President or other officer

Joan Saldamando

Typed or printed name

President and Owner

August 3, 1999

Title

Date

FILED
99 AUG -6 AM 9:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA