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07 OCT 22 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend & N.C.

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BRADLEY & ROBINSON, P.L.

Entertainment – Intellectual Property – Litigation

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Admitted to Practice in Florida and Tennessee

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October 16, 2007

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

Re: Hep-C Alert, Inc.
Articles of Amendment to Articles of Incorporation

Dear Sirs,

Please find enclosed Articles of Amendment to Articles of Incorporation for the above referenced matter together with a check in the amount of \$35.00 representing your fee. Please file the same at your earliest opportunity and return a stamped copy to my office.

If you have any questions please feel free to contact this office. Thanking you for your attention to this matter, I am

Sincerely yours,

BRADLEY & ROBINSON, P.L.

John F. Bradley

JFB/br
Encls.

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
HEP-C ALERT, INC.**

07 OCT 22 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
APPROVED
AND
FILED

Pursuant to the provisions of Chapter 617, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed July 31, 1997 # N97 000004350.

FIRST: ARTICLE I is amended to read as follows:

The name of the corporation is ALERT Health, Inc.

SECOND: ARTICLE IV is amended to read as follows:

The corporation is organized and operating for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as subsequently amended. Specifically, the corporation's purpose is to improve the health and quality of life for people at risk for chronic illness by providing accessible, integrated and preventive health services.

The amendment was approved and adopted by all of the officers, directors and Members of the corporation on the 2nd day of October, 2007, after a Meeting.

DATED: October 12, 2007.

ALERT Health, Inc.


Andra Lee Thomas, President

Attest:

Kathleen Mathers, Secretary

STATE OF FLORIDA
COUNTY OF DADE

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared Andra Lee Thomas,

1. { } to me personally known to be the person described herein and who executed the foregoing instrument, and acknowledged under oath that she executed the same.

OR

FDL # 1320-012-58-841-0 who produced identification in the form of _____, and acknowledged under oath before me that she executed the same.

WITNESS my hand and official seal in the County and State aforesaid this 12th day of Oct., 2007.

[Signature]

Notary Public

UWEM IKPE

(Type/print Name of Notary)

