

P00000004427

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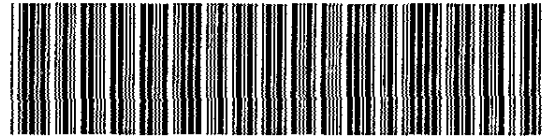
(Business Entity Name)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

C. Cecillette OCT 31 2003

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. EXCLUSIVE HEALTH SYSTEM, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00 ☐ Certified Copy
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| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|-------------------------------------|---------------------------------------|
| <input checked="" type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

Examiner's Initials

ARTICLES OF AMENDMENT
To
Articles of Incorporation

Pursuant to section 607-1006, Florida Statutes, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Name of the Corporation is: EXCLUSIVE HEALTH SYSTEM, INC.

SECOND: The following amendment (s) to the articles of incorporation was (were) adopted by the Corporation:


EXCLUSIVE HEALTH SYSTEM, INC.

ARTICLE: II, IV, V, VI, and VII

In a special meeting held at 7805 SW 24th Street, Suite # 121, Miami, Florida 33155; to inform that we had changed our address to 7801 SW 24th Street, Suite # 122,

THIRD: The amendment (s) was (were) adopted by all the shareholders of the Corporation on the 27th day of October, 2003

Corporation Name
EXCLUSIVE HEALTH SYSTEM, INC.

By 
MARLENE LOPEZ DEL CASTILLO
President, Secretary, Treasurer,
Director and Registered Agent

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TALLAHASSEE, FLORIDA