

P00000041583

TRANSMITAL LETTER

RAMIRO J. PEREZ
REGISTERED AGENT
145 MADEIRA AVE.
SUITE #315
CORAL GABLES. FL 33134

DATE: June 8th 2000
SECRETARY OF STATE
DIVISION OF CORPORATIONS
AMENDMENT SECTION
TALLAHASSEE. FL 32302-1500

900003346469-5
-08/04/00-01021-012
*****35.00 *****35.00

SUBJECT:

AMENDMENT ARTICLES OF CORPORATION OF:

PREVENTION AND HEALTH CORP.
Corporation Name.

Enclosed is the Original Amendment for the Articles of Corporation in Reference and a check for \$35.00
For filling fees.

Please return any correspondence related a the following address: 145 MADEIRA AVE. SUITE 315
Coral gabbles. FL. 33134

TANKS FOR YOUR ATT,
REGISTERED AGENT.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG - 2 PM 12:39

Amend
NF
8-4-2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 20, 2000

Ramiro J. Perez
145 Madeira Ave., Suite 315
Coral Gables, FL 33134

SUBJECT: PREVENTION AND HEALTH, CORP.
Ref. Number: P00000041583

We have received your document for PREVENTION AND HEALTH, CORP. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 000A00035102

DIVISION OF CORPORATIONS

00 AUG -2 AM 8:54

RECEIVED

**ARTICLES OF AMENDMENT TO ARTICLES
OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG -2 PM 12: 39

Present Name: **" PREVENTION AND HEALTH, CORP."**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to the Articles of Incorporation:

First: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article IX

The name and post office addresses of the members of the ~~first~~ board of directors and the state of corporate officers are as follow:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Argelis D. Crosbie	President	10400 SW 4 th St. Miami FL 33124
Carlos Vega	Vice-President	9020 NW 8 th 215 Miami FL 33172

Article X

The name and post office addresses of the subscriber of articles of corporation and numbers of shares that they agree to take are:

<u>NAME</u>	<u>ADDRESS</u>	<u># of SHARES</u>
Argelis D. Crosbie	10400 SW 4 th Street	50 %
Carlos Vega	9020 NW 8 th St. # 25	50 %

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:

N/A

Third: The date of each amendment's adoption: June 8th , 2000

Fourth: Adoption of Amendment(s) (check one)

. 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 provided for each voting group entitled to vote separately on the amendment(s):

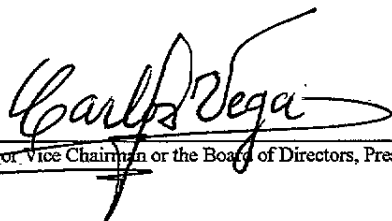
"The number of votes cast for the amendment(s) was/were
sufficient for approval by _____"
voting group

. 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: June day of 8, 2000.

Signature:


(By the Chairman or Vice Chairman or the Board of Directors, President or the other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Carlos Vega

Typed or printed name

Vice-President / Incorporator

Title