PMM000057946

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TRANSMITTAL LETTER

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

Subject: Premier Real Estate Network, Inc.
(Name of Corporation)

(Name of Corporation)

Please return all correspondence concerning this matter to the following:

Name of Person: Janet Perez

Return Address: 3470 Ridgeland Road

Davie, Florida 33328

For further information concerning this matter please contact:

Name of Person: Carlos Perez at (954) 608-4140 "Daytime Phone #"

Enclosed are 2 original copies of the articles of amendment for the above Corporation and a check for: \$43.75 made payable to the Department of State.

Filing Fee for the Articles of Amendment: \$35.00 Certified copies of the Amendment: \$8.75 Total: \$43.75

Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street Address: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



<u>Premier Real Estate Network, Inc.</u> (present name)

P00000057946

(Document Number of Corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes Profit 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 I

Article I is being <u>amended</u>. The <u>name of this Corporation</u> is being <u>change</u> to <u>Florida Health</u> <u>Marketing</u>, Inc.

ARTICLE II Nature of Business

Article II is being <u>amended</u>. The <u>general nature of business</u> and object and purposes to be transacted and carried on this corporation are being <u>changed</u> to <u>Healthcare Marketing Services</u>.

SECOND: The date of each amendment's adoption: June 1, 2006

THIRD: Adoption of Amendments.

The amendments were adopted by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.

Sign this 2nd day of May 2006.

Signature: Ignet Perez Preciden