P00000094448

October 10, 2001

To Whom It May Concern:

I wish to change my current corporation name **THE WEDDING CIRCLE, INC.** to **HEALTH MANAGEMENT SERVICES OF FLORIDA, INC.** Should you need to reach me, please feel free to call me at 305 804-5982.

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-10/15/01--01054--003
*****35.00 *****35.00
000004636450--1
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******8.75 ******8.75

Sincerely,

Lee Anthony Haboud

P.S. please include copy of certified amendment

thanks

LEE HABOUD
3140 S. Ocean Dr
Hallandale Bch Fl 33009

FILED
01 OCT 15 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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T BROWN OCT 17 2001

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01 OCT 15 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

THE WEDDING CIRCLE, INC.

(present name)

#651-04-5512 (TAX ID#) / P00000094448

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida 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)*

HEALTH MANAGEMENT SERVICES OF FLORIDA, INC.

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:

THIRD: The date of each amendment's adoption: 10/10/01.

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 10 day of October, 2001.

Signature ______________________
(By the Chairman or Vice Chairman of the Board of Directors, President or 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)

LEE HABOUD
(Typed or printed name)

CEO / PRESIDENT
(Title)