

P00000111348

Division of Corporations  
409 Easy Gaines Street  
Tallahassee FL 32399

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 APR -4 AM 10:23

To the Department of Corporations

Enclosed is articles of amendment to articles of incorporation, to change name of entity .

Also enclosed is \$35

Telephone number is 954- 260-3163

Address is: Paul Barrett  
711 5th Street  
Suite 221  
Miami Beach  
FL 33139

200003757982--6  
-02/23/01--01051--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

2/26 left message to ret. my call  
(need to ch one block in #4th)  
4/4 still hasn't ret. my call, I called again  
4/4 Paul Barrett gave authorization  
to check Block 1. GB



N/C

V. SHEPARD APR 5 2001

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIO  
01 APR -4 AM 10:23

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Paul Barrett Inc.  
DOCUMENT # P00000111348

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*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)*

**ARTICLE 1**

**NAME CHANGED TO : ELITE HEALTH SERVICES 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.

**THIRD:** The date of each amendment's adoption 02/20/2001.

**FOURTH:** Adoption of Amendments) (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 separately on the amendment(s):

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



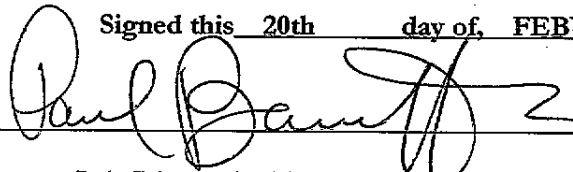
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.



The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 20th day of, FEBRUARY, 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)

Paul Barrett

Typed or printed name

President

Title

☐