

PO1000074813

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000191673 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : BLANCO & ASSOCIATES
Account Number : 120010000217
Phone : (305) 860-0901
Fax Number : (305) 860-0905

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 SEP -5 PM 2:51

BASIC AMENDMENT

LAS VEGAS, AESTHETIC CENTER, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

09/5/02

DC

Name Change

RECEIVED
02 SEP -5 PM 1:01
DIVISION OF CORPORATIONS

H020001916731

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LAS VEGAS, AESTHETIC CENTER, INC.

(present name)

P01000074813

(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)

Change name of corporation!

NEW NAME:

AMERICAN HEALTH CONSULTING
& SERVICES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 SEP -5 PM 2:57

(MAKE change to ALL ARTICLES)

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:

H020001916731

THIRD: The date of each amendment's adoption:

09/04/02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

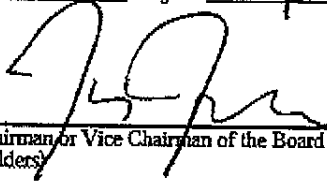
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 04 day of September, 2002

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)

John J. Bermudez

(Typed or printed name)

President

(Title)