

PO1000095022

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

FILED
03 MAY 19 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

AMERIC HEALTH BENEFITS CORP

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

Glenda E. Hood
Secretary of State

MAY-19-2003 15:07

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AMERIC HEALTH BENEFITS CORP

FILED
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Document Number: P01000095022

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its article of incorporation:

FIRST: Amendment adopted is a follow:

ARTICLE V. OFFICERS DIRECTOR

DELETED: Reynaldo Gonzalez (President)
10710 S.W. 5 Street #105
Miami, FL 33174

ADDED: Cesar Sandoval - President
495 NW 27th Avenue
Miami, FL 33125

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Company Name: AMERIC HEALTH BENEFITS CORP

DELETED: Reynaldo Gonzalez.
Address: 10710 S.W. 5 Street #105
Miami, FL 33174

ADDED: New Registered Agent /Registered Office
Cesar Sandoval
495 NW 27th Street
Miami, FL 33125


Cesar Sandoval
Resident Agent

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SECOND:

There is no exchange, Reclassification or Cancellation of issued shares.

THIRD:

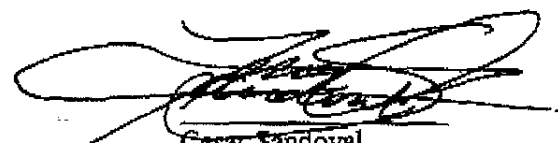
The date of each amendment's adoption is: **May 15, 2003.**

FOURTH:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 15 day of May, 2003.


Reynaldo Gonzalez
President - Deleted


Cesar Sandoval
President - Added

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