

Nov 01 2005 2:04PM

Division of Corporations

3054444977

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**P02000007162**

Florida Department of State  
Division of Corporations  
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From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.  
Account Number : I20000000146  
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**BASIC AMENDMENT**

**SALUD TOTAL, INC.**

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

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DIVISION OF CORPORATIONS

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*Amendment*

*2/1/05*

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Florida Dept of State

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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

February 1, 2005

SALUD TOTAL, INC.  
807 S.W. 25 AVE  
SUITE 302  
MIAMI, FL 33135

SUBJECT: SALUD TOTAL, INC.  
REF: P02000007162

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The document must also contain the address of the registered agent which must be at a Florida street address.

PLEASE SPECIFY EXACTLY WHAT EACH ARTICLE IS AMENDING SUCH AS: ARTICLE II - PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell  
Document Specialist

FAX Aud. #: H05000025798  
Letter Number: 005A00006982

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Articles of Amendment  
to  
Articles of Incorporation  
of

SALUD TOTAL, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P02000007162

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**ARTICLE II:** DELETE: 807 SW 25 AVE, SUITE 302, MIAMI, FL 33135  
ADD: 807 S.W. 25 AVE, SUITE 301, MIAMI, FL 33135

**ARTICLE IV:** ZUNILBA BOONE (ADD)  
AIDA RAMOS (DELETE)  
807 SW 25 AVE. STE: 301, MIAMI, FL 33135

**ARTICLE VII:** AIDA RAMOS, PRES. (DELETE)  
LELYS HABALYS ANGULO (DELETE)

ZUNILBA BOONE, PRES. (ADD) 807 SW 25 AVE.  
(Attach additional pages if necessary) STE: 301  
MIAMI, FL 33135

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

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The date of each amendment(s) adoption: 12/15/04Effective date if applicable: 12/15/04  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signed this 31 day of JANUARY, 2005

Signature

[Signature]  
(By director, president or other officer - If directors or officers have not been selected, by an incorporator - If in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

[Signature]  
(Typed or printed name of person signing)

ZUNILBA BOONE

PRESIDENT  
(Title of person signing)

FILING FEE: \$35