

Division of Corporations

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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

LIVINGWELL MEDICAL CORP.

Certificate of Status	0
Certified Copy	1
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AMEND
 PRO
 5/28
 (3)

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ARTICLES OF AMENDMENT

OF

LIVINGWELL MEDICAL CORP.

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

FIRST: Amendment adopted: CHANGE OF ARTICLE NO. IV

The name and address of the Registered Agent is:

SURINAY BOYE
708 SW 57TH AVE.
MIAMI, FL. 33144

SECOND: Amendment adopted: CHANGE OF ARTICLE NO. VI

The Board of Directors and Shareholders shall be composed by:

SURINAY BOYE - PRESIDENT - 100% SHAREHOLDER
216 SW 103RD CT.
MIAMI, FL. 33174

THIRD: The date of this amendment adoption shall be May 21ST, 2002. Resting Articles of Incorporation will remain unaltered.

FOURTH: The amendments adopted were approved by the shareholder. The number of votes cast for this amendment was sufficient for approval.

Signed this May 21st, 2002


SURINAY BOYE
PRESIDENT

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TALLAHASSEE, FLORIDA

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the Corporation is:

LIVINGWELL MEDICAL, CORP.

2. The name and address of the Registered Agent and office is:

SURINAY BOYE
708 SW 57TH AVE.
MIAMI, FL. 33144

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: _____


SURINAY BOYEDATE: 5/21/02

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