

P02000124437

SECRETARY
DIVISION OF CHILD
03 FEB 14 PM 3:46

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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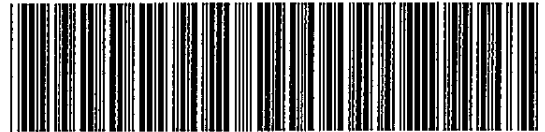
(Business Entity Name)

(Document Number)

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N/c

V SHEPARD FEB 20 2003

Division of Corporations

Lottie Cuthbertson
4534 21st avenue south
St. Petersburg Florida
33711

727-327-8054

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 FEB 14 PM 3:48

Genuine Consultant ^{AND} Contractual Services Inc
(present name)
PO2000124437
(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)

present name:

Genuine Consultant ^{AND} Contractual Services Inc

Change to:

Genuine Healthcare Education Inc.

change to: S Corporation

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:

No change

THIRD: The date of each amendment's adoption: 2-10-03

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

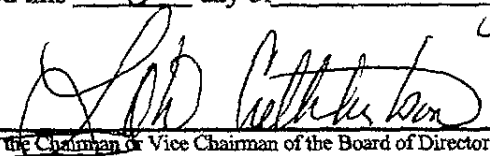
- ☒ The amendment(s) ~~was~~ were approved by the shareholders. The number of votes cast for the amendment(s) ~~was~~ were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group 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 10th day of February, 2003

Signature

 President/CEO
(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)

LOTTIE CUTHBERTSON
(Typed or printed name)

PRESIDENT CEO
(Title)