

FROM : PROFESSIONAL VISA, INC.

PHONE NO. : (305) 639-4725

Feb. 04 2003 07:00AM P1

R3000011090

**Florida Department of State
Division of Corporations
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**BASIC AMENDMENT
ASSISTENZA HEALTH, INC**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

AMEND
CRB
2-5
(3)

FROM : PROFESSIONAL VISA, INC.

PHONE NO. : 3056394725

Feb. 04 2003 07:09AM P2

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Assistenza health, Inc

Assistenza health, Inc

(present name)

P03000011090

(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)*

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

7370 NW 36 St. suite #222
Miami, Fl. 33166

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TALLAHASSEE, FLORIDA

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:

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FROM : PROFESSIONAL VISA, INC.

PHONE NO. : 3056394725

Feb. 04 2003 07:10AM P3

((H03000041952 0)))

THIRD: The date of each amendment's adoption: 02/04/03

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 04 day of February, 2003

Signature

Shirley Bornacelli

(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)

Shirley Bornacelli

(Typed or printed name)

President

(Title)

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