

P03 000 121776

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : PROFESSIONAL VISA, INC.
Account Number : I20020000173
Phone : (305) 639-4737
Fax Number : (305) 639-4725

FILED
04 DEC -2 PM 4: 29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT
Q.M. HAND & FEET HEALTH, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Amendment
12/03/04

FROM : (305) 639-4725
650-205-0361

PHONE NO. : 3056394725
12/2/2004 3:03 PAGE 001/001

Dec. 02 2004 04:02AM P4
Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 2, 2004

Q.M. HAND & FEET HEALTH, INC.
4995 NW 72ND AVE.
SUITE 205
MIAMI, FL 33156

SUBJECT: Q.M. HAND & FEET HEALTH, INC.
REF: P03000121776

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 current name of the entity is as referenced above. Please correct your document accordingly.

THE CORPORATE NAME MUST HAVE A PERIOD AFTER THE WORD "INC". PLEASE CORRECT YOUR DOCUMENT ACCORDINGLY.

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

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Darlene Connell
Document Specialist

FAX Aud. #: B04000163690
Letter Number: 004A00067683

FROM : (305) 639-4725
850-205-0981

PHONE NO. : 3056394725
11/30/2004 3:58 PAGE 001/001

Dec. 01 2004 06:37AM P4
Florida Dept of State



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

November 30, 2004

Q.M. HAND & FEET HEALTH, INC.
4995 NW 72ND AVE.
SUITE 205
MIAMI, FL 33166

SUBJECT: Q.M. HAND & FEET HEALTH, INC.
REF: P03000121776

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 current name of the entity is as referenced above. Please correct your document accordingly.

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Darlene Connell
Document Specialist

FAX Aud. #: H04000163690
Letter Number: 504A00067150

FROM : (305) 639-4725

PHONE NO. : 3056394725

Dec. 02 2004 03:59AM P2

((H4000163690 3))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Q.M. HAND & FEET HEALTH, INC.

Q.M. HAND & FEET HEALTH, INC.

(present name)

P03000121776

(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:

Should Read:

7483 SW 24th. Street.
SUITE 211
MIAMI FL 33155

Article V - Registered Agent:

Should Read:

Juan Carlos Carballo
7483 SW 24th. Street.
SUITE 211
MIAMI FL 33155

I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature of the registered Agent: _____

Article VI - Board of directors:

Should Read: President:

Juan Carlos Carballo
7483 SW 24th. Street.
SUITE 211
MIAMI FL 33155

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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TALLAHASSEE, FLORIDA

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THIRD: The date of each amendment's adoption: 08/09/2004

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 09 day of August, 2004

Signature



(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)

Nelson Diaz

(Typed or printed name)

President

(Title)

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