

P04000009778

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To: Division of Corporations
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From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

HEALTHCARE SOLUTION & MANAGEMENT INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HEALTHCARE SOLUTION & MANAGEMENT INC.**

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Pursuant to the provisions of section 607,1008, Florida Statutes, this
Florida Profit Corporation adopts the following amendment(s) to its
Articles of Incorporation:

NEW CORPORATE NAME (if changing):

HEALTHCARE SOLUTIONS CONSULTING FIRM INC.

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

ARTICLE II - PLACE OF BUSINESS - N/A

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

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The date of each amendment's adoption: 04-12-07

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 is required.

Signed this 12th day of April, 2007

Signature

Barbara M. Sanabria

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)

Barbara M. Sanabria

(Typed or printed name)

Incorporator

(Title)

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