

P04000010964

(Requestor's Name)

Lebon Sante
1800SW 43rd #321

Miami Fla 33135

(City/State/Zip/Phone #)

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(Business Entity Name)

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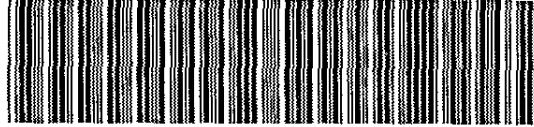
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04 FEB 24 PM 1:10
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED
04 FEB 24 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS:

LEBON SANTE MEDICAL CARE INC.

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

LEBON SANTE Profesional Services INC.

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE 17 DAY OF February 2004. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS UNANIMOUSLY ADOPTED. THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

LEBON SANTE Medical CARE INC.

CORPORATION NAME

[Signature] P
SIGNATURE AND TITLE

EDUARDO M. HERRERA

PRINT NAME