

Division of Corporations

Page 1 of 1

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BASIC AMENDMENT

HEALTH IMPROVEMENT CENTER, INC.

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AMEND
REGS/K

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

HEALTH IMPROVEMENT CENTER, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments(s) adopted: The new President shall be Yoany Sanchez. Ms. Liudmila Sanchez is hereby deleted as President of the corporation.


SECOND: If an amendment provides for an exchange, reclassification, cancellation of issued shares, provisions for implementing the amendment if contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: **May 18, 2005.**

FOURTH: The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this May 18, 2005

Health Improvement Center, Inc.

By: 
Yoany Sanchez
Director

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