Division of Corporations Public Access System

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Division of Corporations :

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Account Number : 12004000008

Phone

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN

#### FURIES FINANCIAL & INVESTMENTS INC.

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C. Coulliette NOV 0 6 2006

# ((HO60002643513)).

### Articles of Amendment to Articles of Incorporation of

of The Paris
of ALE
of FURIES FINANCIAL & INVESTMENTS INC.
(Name of corporation as currently filed with the Florida Dept. of State)
max .
PO4000037404
F04000001404
(Document number of corporation.(if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
A & S HEALTHCARE CONSULTANTS INC.
(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(mass solitalists and a solitalist at the solita
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
ARTICLE V:
DELETE TREASURER: ISABEL V. DIAZ, 9881 SW 3.CT, PLANTATION, FL 33324
·
ADD NEW VICEPRESIDENT: DAVID A. SALAMON, 11905 S. AVIARY DR., COOPER CITY, FL 33026
(Attach additional pages if necessary)
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)
ASSIGN 50 SHARES TO: DAVID A. SALAMON, 11905 S. AVIARY DR., COOPER CITY, FL 33026
ASSIGN 50 SHARES TO: ISABEL D. AYERS, 9881 SW 3 CT, PLANTATION, FL 33324
(continued)

(( UNL NNM D64 3512)

# ((H0600U2643513))

The date	of each amendmen	t(s) adoption: OCTOBER 30, 2006
Effective	date if <u>applicable</u> :	OCTOBER 30, 2006 (no more than 90 days after amendment file date)
Adoption	of Amendment(s)	( <u>CHECK ONE</u> )
· Ø		was/were approved by the shareholders. The number of votes east for by the shareholders was/were sufficient for approval.
		was/were approved by the shareholders through voting groups. The at must be separately provided for each voting group entitled to vote imendment(s):
	"The number o	f votes cast for the amendment(s) was/were sufficient for approval by
		(voting group)
		was/were adopted by the board of directors without shareholder actio tion was not required.
	The amendment(s) shareholder action	was/were adopted by the incorporators without shareholder action and was not required.
Signed thi	s 30TH day of	OCTOBER 2006
	Signature	& Racel Och
,	\$e\cc	director, president or other officer - if directors or officers have not been sted, by an incorporator - if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)
		ISABEL D. AYERS
		(Typed or printed name of person signing)
•		PRESIDENT
	_ <del></del>	(Title of person signing)