

P04000097540

Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

**BASIC AMENDMENT  
PREMIUM HEALTH GROUP INC.**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PREMIUM HEALTH GROUP, INC.**

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Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation of was June 28, 2004 and assigned document number P04000097540.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

*Jerry Johnson is hereby deleted as Director and President of the corporation.*

*Jonathan Gutierrez shall be the Director, President and Secretary of the corporation.*

**CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:**

*Jerry Johnson of 6108 Miramar Parkway, Miramar, FL 33023 shall be deleted as Registered Agent/Registered Office of the corporation.*

*Jonathan Gutierrez of 6108 Miramar Parkway, Miramar, FL 33023 shall be the new Registered Agent/Registered Office of the corporation.*

*The Amended Articles and each Amendment described herein are adopted and shall be effective as of the date written below.*

*The Amended Articles were adopted by a majority of the corporation's directors/shareholders.*

*SIGNED, this 2 day of June, 2005.*

*Jerry Johnson*

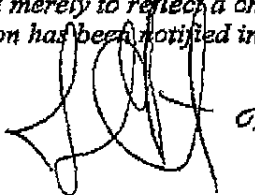
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FILE NO. 24900 P. 3/31000

*I hereby accept the appointment as registered agent and agree to act in this capacity.  
I further agree to comply with the provisions of all statutes relative to the proper and complete  
performance of my duties, and I am familiar with and accept the obligation of my position as  
registered agent. Or, if this document is being filed merely to reflect a change in the registered  
office address, I hereby confirm that the corporation has been notified in writing of this change.*



Jonathan Gutierrez

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