P04000110430

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2005 APR -8 AM 11:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment
LP
4-11-05

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HEALTH MEDICAL THERAPY, INC

DOCUMENT NUMBER: PO4000110430

The enclosed ***Articles of Amendment*** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ALINA URGELLES
(Name of Contact Person)

HEALTH MEDICAL THERAPY INC
(Firm/ Company)

4659 WEST FLAGLER STREET
(Address)

MIAMI,FL 33134
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ALINA URGELLES at (305) 219-8593
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☑ $35 Filing Fee

☐ $43.75 Filing Fee & Certificate of Status

☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)

☐ $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 28, 2005

Alina Urgelles
% HEALTH MEDICAL THERAPY INC.
4659 West Flagler Street
Miami, FL 33134

SUBJECT: HEALTH MEDICAL THERAPY INC.
Ref. Number: P04000110430

We have received your document for HEALTH MEDICAL THERAPY INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for $35.00.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 605A00020910

RECEIVED
05 APR -8 AM 8:39
DIVISION OF CORPORATION

FILED

2005 APR -8 AM 11:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

HEALTH MEDICAL THERAPY INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000110430

(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):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

DELETED: D	ADDED: D
ALINA URGELLES	JOHN KENNETH LENIHAN
1405 NW 7TH STREET APT. 115	4659 WEST FLAGLER STREET
MIAMI,FL 33142	MIAMI,FL 33134

CHANGE OF ADDRESS: PRINCIPAL AND MAILING ADDRESS

OLD:	NEW:
6595 NW 36TH STREET SUITE 309	4659 WEST FLAGLER STREET
VIRGINIA GARDENS,FL 33166	MIAMI,FL 33134

(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)

(continued)

The date of each amendment(s) adoption: 3/7/2005

Effective date if applicable: IMMEDIATE
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☑ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

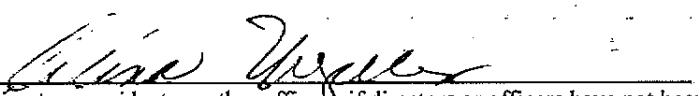
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by 100.00 %"
(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 was not required.

Signed this 7 day of MARCH, 2005

Signature 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ALINA URGELLES
(Typed or printed name of person signing)

DIRECTOR
(Title of person signing)

FILING FEE: $35