

PO4000126486

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☐ PICK-UP

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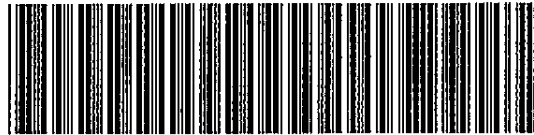
(Business Entity Name)

(Document Number)

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Amend

11/14/05--01009--011 **35.00

FILED
05 NOV 14 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/14/05
05 NOV 14 AM 10:41
DIVISION OF REGISTRATION

RR
11/14/05

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Solution Health Center, INC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2.00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

SOLUTION HEALTH CENTER, INC

(Present name)

FILED
05 NOV 14 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of amendment to its articles of incorporation:

First : Amendment (s) adopted: (indicate article number (s) being amended, added or deleted).

Article VII: This article is being amended by deleting Wanda I. Leon as President, Treasurer, and electing Jose Morales as the new President, Secretary, Treasury and Resident Agent of the Corporation.

Article III: This article is being amended as follows; Wanda I. Leon assigns (2000) Shares or 100 % of her capital stock to Jose Morales who acquires 100% or a total of 4000 shares of the corporation.

Article IX: This article is being amended by changing the name of the Resident Agent to Jose Morales at 10430 SW 16 ST Miami, FL 33165
Wanda I. Leon resigns as Resident Agent of
Solution Health Center, Inc

Second: The date of each
amendment's adoption:

November 3rd , 2005

Third: Adoption of Amendment (s) (check one)

XXXX The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not require.

(Continued)

(Continued)

The amendment (s) was/were adopted the board of directors without shareholder action and shareholder action was not require.

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

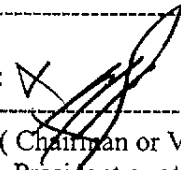
The number of votes cast for the amendment (s) was/were sufficient for approval

by :

(voting group)

Sign this 3rd day of November, 2005

By :



(Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

Wanda I. Leon

(Typed or print name)

Incorporator

President

(Title)

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Having been named as registered agent and to accept service of Process for the above stated corporation at the place designated in the Articles of Incorporation. I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the petitions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

A handwritten signature in black ink, appearing to be 'Jose Morales', is written over a horizontal dashed line.

Jose Morales
REGISTERED AGENT