

PD4000139556

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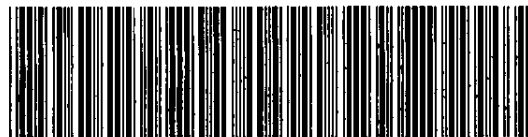
(Business Entity Name)

(Document Number)

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Amend
@ 4.15.10

LAW OFFICES
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MIAMI, FLORIDA 33126-2065

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*ALSO ADMITTED IN WASHINGTON, D.C.

April 12, 2010

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
Attn. Amendment Dept.

RE: United Health Providers, Inc.
Document No. P04000139556

Dear Sir or Madam:

Enclosed please find original and two copies of the articles of amendment to the articles of incorporation of the above referenced Florida corporation and a check in the amount of \$35.00 to cover your processing fee.

Please confirm the filing of this amendment by returning a stamped copy of the amendment to my attention at the above letterhead address as soon as possible.

Thank you for your attention to this matter and, should you have any questions, please do not hesitate to contact me.

Sincerely yours,



GUS SUAREZ

GS/vc
Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
UNITED HEALTH PROVIDERS, INC.**

10 APR 15 PM 2:28
FILED
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

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 October 7, 2004 and assigned document number P04000139556.
2. The following Amendment to the Articles of Incorporation were adopted by the Corporation:

CHANGE OF DIRECTORS/OFFICERS:

Alexander Bombino is hereby deleted as Director, President and Secretary of the Corporation.

Dubiel Perez Lima, of 1681 W. 37th Street, Suite 14, Hialeah, Florida 33012, shall be Director, President, Secretary and Treasurer of the Corporation.


REGISTERED AGENT/REGISTERED OFFICE/PRINCIPAL OFFICE:

Dubiel Perez Lima shall continue in the position of Registered Agent of the Corporation at 1681 W. 37th Street, Suite 14, Hialeah, Florida 33012.


The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the Corporation's Directors and Shareholders.

SIGNED this 12th day of April, 2010.



Alexander Bombino, Outgoing Pres.



Dubiel Perez Lima, Incoming Pres.