

P04000141093

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CAPITAL CONNECTION

NO 9212

Page 1 of 1

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Division of Corporations
Fax Number : (850) 617-6380

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 222-1222

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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MVP HEALTH, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MVP HEALTH, INC.**

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CLERK OF DISTRICT COURT
MIAMI, 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 12, 2004 and assigned document number P04000141093.

2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

Virginia Duby is hereby deleted as Director of the corporation.
Michael Lee is hereby deleted as Director of the corporation.
Priscilla Lee is hereby deleted as Director of the corporation.

Rey Gomez shall be the President Secretary and Director of the corporation.

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

Rey Gomez, 12350 SW 132nd Court, STE 221, Miami, Florida 33186

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 1 day of October, 2008.

REY GOMEZ

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.

REY GOMEZ