

PO4000148304

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(((H05000120975 3)))

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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

RECEIVED
05 MAY 12 AM 10:27
DIVISION OF CORPORATIONS

FILED
05 MAY 12 PM 3:11
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

HEALTHY AT HOME INC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Rs 5/12/0
Amend

H05000120975

③

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is:
HEALTHY AT HOME INC

SECOND: The following amendment(s) to the articles of incorporation was (were) adopted by the corporation:

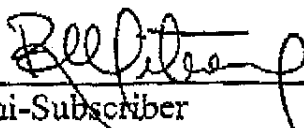
- To change the stocks of the corporation as follows:
50 shares to Maria Gonzalez
6260 NW 111th Terrace
Miami, Florida 33012
50 shares to Rosa Mitrani
3120 SW 139th Avenue
Miami, Florida 33175

THIRD: the amendment(s) was (were) adopted by the shareholders of the corporation on the 10 day of May 2005.

Dated: May 10, 2005



Maria Gonzalez-Subscriber



Rosa Mitrani-Subscriber

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TALLAHASSEE, FLORIDA

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STATE OF FLORIDA
COUNTY OF DADE

Before me, the undersigned authority, personally appeared Maria Gonzalez & Rosa Mitrani to me well known to be the person(s) who executed the foregoing articles of amendment to articles of incorporation and acknowledged before me, according to law, that made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 10 day of May 2005.

Gaston Barrocas
NOTARY PUBLIC

SEAL



Gaston Barrocas
Commission #DD276475
Expires: Dec 21, 2007
Bonded Thru
Atlantic Bonding Co., Inc.

My commission expires:

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