

P04000159262

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ROLANDO GONZALEZ, RN, CORP.

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October 3, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ROLANDO GONZALEZ, RN, CORP.
1030 NW 134 TH AVE
MIAMI, FL 33182

SUBJECT: ROLANDO GONZALEZ, RN, CORP.
REF: P04000159262

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Tina Roberts
Regulatory Specialist II

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RECEIVED
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TALLAHASSEE, FLORIDA

107 000 2440543.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ROLANDO GONZALEZ, RN, CORP.

(Present name)

Pursuant to the provisions of action 607.1006, Florida Statutes, this Florida profit 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 I CORPORATE NAME

THE NAME OF CORPORATION IS:

ROLANDO GONZALEZ, RN, CORP.

CHANGE:

ROLY HEALTH SOLUTIONS, INC.

SECOND: if an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

CLARA GIRALDO P.A.
4080 SW 84 AVE SUITE C
MIAMI, FL 33155
(305) 485-9300

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THIRD: The date each amendment's adoption: October 1st, 2007.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X- The amendment(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

- 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 1 day of October 2007.

Signature X [Signature]

(By the chairman or vice chairman of the board of directors,
President or other officer if adopted by the Shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Rolando Gonzalez
Typed or printed name

President
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

X

Registered agent signature

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