

P05000016620

(Requestor's Name)

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PICK-UP WAIT MAIL

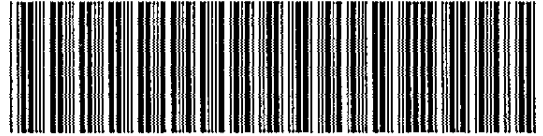
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/27/06--01022--019 **35.00

FILED
2006 FEB 27 AM 11:50
RECEIVED
06 FEB 27 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATE REGISTRATION

Amend.
G. Coullotte FEB 27 2006

**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. GIRASOL HEALTH SERVICES, 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

AMENDMENTS

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

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

Examiner's Initials _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GIRASOL HEALTH SERVICES, INC.**

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 February 1, 2005 and assigned document number P05000016620.

2. The following Amendment to the Articles of Incorporation were adopted by the Corporation:

CHANGE OF DIRECTOR(S)/OFFICER(S):

Jairo Aguirre Gonzalez is hereby deleted as Director, President and Secretary of the Corporation.

Luis Giraldo, of 1800 W. 49th Street, Suite 232, Hialeah, Florida 33012, shall be the Director, President and Secretary of the corporation.

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

Jairo Aguirre Gonzalez is hereby deleted as the Registered Agent of the corporation.

Luis Giraldo shall be the new Registered Agent of the corporation at 1800 W. 49th Street, Suite 232, 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/Shareholders.

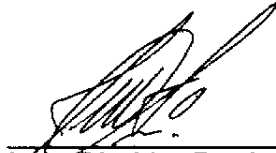
SIGNED this 16 day of February, 2006.



Jairo Aguirre Gonzalez, Pres.

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2006 FEB 27 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 state that I am familiar with and accept the obligation of the position of 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.



Luis Giraldo, Registered Agent