

P05000030105

Gus Suarez, Esq.

5201 Blue Lagoon Drive, Suite 270
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(Address)

(Address)

(City/State/Zip/Phone #)

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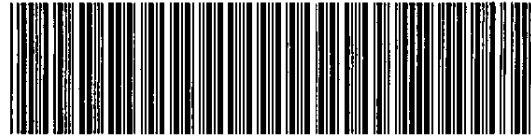
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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
11 JAN 21 PM 1:11

Amend
@ 1/24/11

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January 15, 2011

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

RE: Guardian Angel Health Services, Inc.
Document No. P05000030105

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
GUARDIAN ANGEL 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:

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DIVISION OF CORPORATIONS
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1. The date of the filing of the Articles of Incorporation of was February 28, 2005 and assigned document number P05000030105.

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

CHANGE OF DIRECTORS/OFFICERS:

Maday Acosta is hereby deleted as Director, President, Secretary and Treasurer of the Corporation.

Pedro A. Alvarez, of 2309 West Martin Luther King Boulevard, Suite 3, Tampa, Florida 33607, shall be Director, President, Secretary and Treasurer of the corporation.

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE/PRINCIPAL OFFICE:

Maday Acosta is hereby deleted as Registered Agent of the Corporation.

Pedro A. Alvarez shall be the Registered Agent of the corporation at 2309 West Martin Luther King Boulevard, Suite 3, Tampa, Florida 33607.

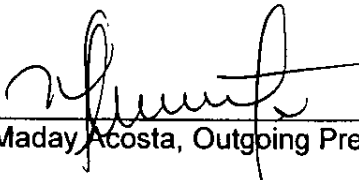
The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the Corporation's Directors/Shareholders on the date written below.


SIGNED this 5 day of January, 2011.

[Signature Page Follows]

M.A. P.A.



Maday Acosta, Outgoing Pres.



Pedro A. Alvarez, Incoming Pres.

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.



Pedro A. Alvarez, Registered Agent

M.A. P.A.