

FROM : (305) 639-4725

PHONE NO. : 3056394725

Nov. 30 2005 04:57AM P1

Division of Corporations

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**P05000045343**

Florida Department of State  
Division of Corporations  
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(((H05000275375 3)))

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To:

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

From:

Account Name : PROFESSIONAL VISA, INC.  
Account Number : 120020000173  
Phone : (305) 639-4737  
Fax Number : (305) 639-4725

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**BASIC AMENDMENT**

**H.&F. HEALTH, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

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DIVISION OF CORPORATIONS

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AMEND  
ORC

12/1  
11/30/2005

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

H.&F. HEALTH, INC..

H.&F. HEALTH, INC.

(present name)

P05000045343

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**ARTICLE V Officer-Directors:**

Should Read:

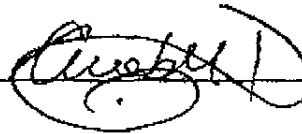
P Mabel Taveira  
4995 NW 72 AVE SUITE 400  
MIAMI FL 33166

**ARTICLE VI: Registered Agent**

Mabel Taveira  
4995 NW 72 AVE SUITE 400  
MIAMI FL 33166

I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature of the Registered Agent:



**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:

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THIRD: The date of each amendment's adoption: 11/30/05

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

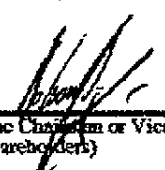
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 30<sup>th</sup> day of November, 2005

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)

Nelson Diaz

(Typed or printed name)

President

(Title)

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