

Ps 6/10/05  
Amount

  
Antonio Faga  
Counselor at Law

7955 Airport Road North  
Suite 101  
Naples, Florida 34109  
239-597-9999  
Fax 239-597-9974

June 7, 2005

Department of State  
Amendment Section – Div. of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

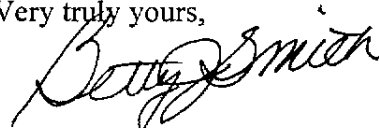
RE: Athena Health Solutions, Inc.

To Whom It May Concern:

Enclosed herein please find Articles of Amendment to Articles of  
Incorporation of the above referenced matter.

Should you have any questions feel free to contact our office.

Very truly yours,



Betty J. Smith  
Legal Assistant to Antonio Faga, Esq.

/bs

Enclosure

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** ATHENA HEALTH SOLUTIONS, INC.

**DOCUMENT NUMBER:** PO5000066026

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ANTONIO FAGA

(Name of Contact Person)

ANTONIO FAGA, ESQUIRE

(Firm/ Company)

7955 AIRPORT ROAD NORTH, SUITE 101

(Address)

NAPLES, FLORIDA 34109

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ANTONIO FAGA

(Name of Contact Person)

at ( 239 ) 597-9999

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

ATHENA HEALTH SOLUTIONS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

**FILED**

05 JUN -9 PM 2:51

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PO5000066026

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE IV- SHALL BE AMENDED TO AUTHORIZE THE ISSUANCE OF 500,000 SHARES OF  
\$0.01 PAR VALUE.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 06/06/05

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**


- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 17<sup>th</sup> day of JUNE, 2005.

Signature \_\_\_\_\_

  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

\_\_\_\_\_  
BRENT PETERSON

(Typed or printed name of person signing)

\_\_\_\_\_  
DIRECTOR

(Title of person signing)

**FILING FEE: \$35**