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FAX No.

P. 001

Division of Corporations

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PO5000105886

Florida Department of State
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FAX No.

P. 002



January 22, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CAPITAL HEALTH SERVICES, INC.
8300 SW 8 STREET SUITE # 108
MIAMI, FL 33144US

SUBJECT: CAPITAL HEALTH SERVICES, INC.
REF: P05000105886

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Carol Mustain
Regulatory Specialist II

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CAPITAL 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 July 28, 2005 and assigned document number P05000105886.

2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

Ivonne A. Sau is *deleted* as Director and President.

Gisela Socorro, 8300 SW 8 Street, Suite 108, Miami, Florida 33144, is *added* as Director, President and Secretary.

CHANGE OF REGISTERED AGENT

Gisela Socorro, 8300 SW 8 Street, Suite 108, Miami, Florida 33144, shall be the new Registered Agent of the corporation.

The Amended Articles and each Amendment described herein are 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 as of this 21 day of December, 2012.



Gisela Socorro, President

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 I am familiar with and accept the obligation of my position as 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.



Gisela Socorro- REGISTERED AGENT