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(((H13000016343 3)))



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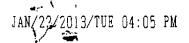
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JAN 23 2013

T. BROWN





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

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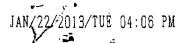
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Carol Mustain Regulatory Specialist II FAX Aud. #: H13000016343 Letter Number: 713A00001612





ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION 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:

- The date of the filing of the Articles of Incorporation of was July 28, 2005 and assigned document number P05000105886.
- The following Amendment to the Articles of Incorporation was adopted by the 2. 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