

FEB 13 2008 9:55 PM

CAPITAL CONNECTION

NO. 4575

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705000106851

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
Phone : (850) 224-8870  
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**RE-SUBMIT**

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**PRO HEALTHCARE, INC.**

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2-14-08

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CAPITAL CONNECTION

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Florida Dept of State



February 12, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

PRO HEALTHCARE, INC.  
1948 NE 123RD STREET  
NORTH MIAMI, FL 33181

SUBJECT: PRO HEALTHCARE, INC.  
REF: P05000106851

**RE-SUBMIT**  
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Teresa Brown  
Regulatory Specialist II

FAX Aud. #: H08000036739  
Letter Number: 208AD0008981

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
2008 FEB 12 AM 9:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pro Healthcare, Inc.  
(present name)

P05000106851

(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:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Change director to :

Wallace Baron - President/owner  
mailing address:

13762 W. State Rd 84  
#135

Davie, Florida. 33325

• Remove Spencer Baron as owner & director.

Change Registered Agent/Office To:

Wallace Baron, 13762 W. State Rd., 84, #135, Davie, FL 33325

THIRD: The date of each amendment's adoption: 2/11/08

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 11 day of February, 2008.

Signature \_\_\_\_\_

Wallace J. Baron

(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)

Wallace Baron

(Typed or printed name)

President

(Title)

Note:

Wallace Baron fully understands and is aware of the responsibilities of becoming the Registered Agent as well and accepts it.

Wallace J. Baron