

**PD500016025**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H06000267819 3)))



H060002678193ABC6

RECEIVED

06 NOV -3 AM 8:00

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850) 205-0380  
From:  
Account Name : ARES & COMPANY, C.P.A., P.A.  
Account Number : I20000000268  
Phone : (305) 229-8256  
Fax Number : (305) 229-8252

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 NOV -3 PM 2:34

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**EDUNEL HEALTH SERVICES INC.**

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

*Amend/CC @ 11.3.06*

Electronic Filing Menu

Corporate Filing Menu

Help

((H06000267819 3)))

ARTICLES OF AMENDMENT  
OF  
**EDUNEL HEALTH SERVICES INC.**

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

**FIRST: Amendment adopted: CHANGE OF REGISTERED AGENT**

The new Registered Agent and registered office of the Corporation shall be:

NELSY LOBAINA  
7168 SW 47<sup>TH</sup> STREET - SUITE A  
MIAMI, FL. 33155

Having been named as Registered Agent and to accept service of process for the above mentioned corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties. And I am familiar with and accept obligations of my position as Registered Agent.

  
\_\_\_\_\_  
Registered Agent

**SECOND: Amendment adopted: CHANGE OF ARTICLE NO. V**

The Board of Directors and Shareholder shall be composed by ONE (1) person, whose name and address is:

NELSY LOBAINA - PRESIDENT - 100% SHAREHOLDER  
7168 SW 47<sup>TH</sup> STREET  
SUITE A  
MIAMI, FL. 33155

((H06000267819 3)))

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION  
06 NOV -3 PM 2:34

((H06000267819 3)))

THIRD: These amendments shall be effective from 3<sup>RD</sup> day of November, 2006.  
The resting Articles shall remain unaltered.

FOURTH: The Board of Directors approved the amendments adopted. The number  
of votes cast for these amendments were sufficient for approval and  
shareholders' action was not required.

Signed this 3<sup>RD</sup> day of November, 2006.

  
\_\_\_\_\_  
NELSON LOBAINA  
PRESIDENT

((H06000267819 3)))