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P05000137488

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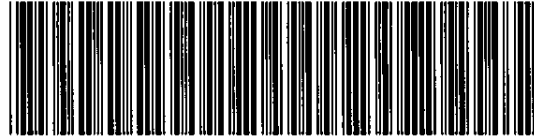
(Business Entity Name)

(Document Number)

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2006 DEC 20 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
06 DEC 20 PM 12:00
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Amend
C. Goulliette DEC 20 2006

LAZARUS
CORPORATE FILING SERVICE
3320 SW 87TH AVENUE
MIAMI, FL 33165 (305) 552-5973

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. HARTFORD HEALTH SERVICES, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2.06 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HARTFORD HEALTH SERVICES, INC.**

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2006 DEC 20 PM 2:57
SECRETARY OF FLORIDA
TALLAHASSEE

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 October 7, 2005 and assigned document number P05000137488.

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

Marisol Gonzalez is hereby deleted as Director and President of the corporation.

Lisette Hisgen, of 426 N. 3rd Street, Suite A, Leesburg, Florida 34788, shall be Director and President of the corporation.

Clara E. Rivas, of 426 N. 3rd Street, Suite A, Leesburg, Florida 34788, shall be Director and Vice-President and Secretary of the corporation.

Jorge L. Raad, of 426 N. 3rd Street, Suite A, Leesburg, Florida 34788, shall be Director and Treasurer of the corporation.

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE/PRINCIPAL OFFICE:

Marisol Gonzalez is hereby deleted as the Registered Agent of the corporation.

Clara E. Rivas shall be the new Registered Agent of the corporation at 426 N. 3rd Street, Suite A, Leesburg, Florida 34788.

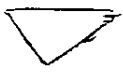

The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the corporation's Directors/Shareholders.

SIGNED, this 1st day of December, 2006.



Marisol Gonzalez, Dir./Pres.



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 state that I am familiar with and accept the obligation of the position of 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.



Clara E. Rivas, Registered Agent