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## Florida Department of State

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GENESIS INSTITUTE OF HEALTH, INC.

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**ARTICLES OF AMENDMENT  
OF  
GENESIS INSTITUTE OF HEALTH, 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 ARTICLE V

The Registered Agent of this Corporation shall be:

XAVIER L. SUAREZ, ESQ.  
300 SEVILLA AVENUE, SUITE 210  
CORAL GABLES, FLORIDA 33134

**SECOND:** Amendment adopted: CHANGE OF ARTICLE VI  
The name and address of the officer and board of directors shall be:

KELLY IRENE MIKROVAS- PRES. - 100% SHAREHOLDER  
2455 SW 27<sup>TH</sup> AVENUE, SUITE 110  
MIAMI, FLORIDA 33145

**THIRD:** This amendment shall be effective from 5<sup>th</sup> day of February, 2007.  
The resting Articles shall remain unaltered.

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

Signed this 5<sup>th</sup> day of February, 2007.

  
KELLY IRENE MIKROVAS  
PRESIDENT

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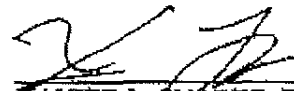
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**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT**

HAVING BEEN NAMED AS THE REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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 THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signed this 9<sup>th</sup> day of February, 2007.

  
\_\_\_\_\_  
XAVIER L. SUAREZ, ESQUIRE  
REGISTERED AGENT