

**PO6000081158**

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**FOR AMND/RESTATE/CORRECT OR O/D RESIGN**  
**WESTCHESTER PROFESSIONAL HEALTH SERVICES INC**

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Articles of Amendment  
to  
Articles of Incorporation  
of

**WESTCHESTER PROFESSIONAL HEALTH SERVICES INC**

(Name of corporation as currently filed with the Florida Dept. of State)

**P06000081158**

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**1- OFFICER/DIRECTOR DETAIL**

**DELETE: AMADO, GERAL**

**ADD: AMADO, GERALD**

**2- REGISTERED AGENT NAME**

**DELETE: AMADO, GERAL**

**ADD: AMADO, GERALD**

**SEE ATTACHED PAGE #3 FOR OTHER CHANGES:**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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**PAGE #3**

**CONTINUATION PAGE OF ARTICLES OF AMENDMENT  
OF:**

**WESTCHESTER PROFESSIONAL HEALTH SERVICES INC**

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**3- THIS CHANGE AFFECTS:**

- a) Principal Address
- b) Mailing Address
- c) Registered Agent Address
- d) Office/Director Address

**DELETE: 7171 SW 24 STREET, SUITE 409  
MIAMI, FL 33155**

**ADD: 7171 SW 24 STREET, SUITE 309  
MIAMI, FL 33155**

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The date of each amendment(s) adoption: 6/16/08

Effective date if applicable: 6/16/08  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature

Gerald Amado

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

GERALD AMADO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)