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Amended

03/22/07--01031--022 **35.00

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2007 MAR 22 PM 4:10
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
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3/22/07*

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

1. HEAD, HANDS, HEART, HEALTHCARE
(Corporation Name) (Document #)

2. SERVICES, INC.
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

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

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

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

Examiner's Initials

FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

2007 MAR 22 PM 4:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HEAD, HANDS, HEART Healthcare Services INC.

(PRESENT NAME)

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)

Directors shall now read as follows:

ADD: PRESIDENT: WILLIAM GONZALEZ

Remains
The same: DIRECTOR: MICHELLE GONZALEZ.

Delete: YASMINI AGUILERA AS president.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

3/18/2007

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

The following statement must be separately for each voting group entitled to vote separately on each amendment(s) :

☑ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 18 day of MAR 20, 20 07

OR
(By a director if adopted by the directors)
OR
(By an incorporator if adopted by the incorporators)

Michelle Gonzalez

Director -

~~Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.~~

Registered Agent Signature