

706000090168

Florida Department of State
Division of Corporations
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HEAD, HANDS, HEART HEALTHCARE SERVICES INC.

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Florida Dept of State



May 22, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations
HEAD, HANDS, HEART HEALTHCARE SERVICES INC.
790 WEST 49TH ST.
SUITE #400-4
TALLAHASSEE, FL 32312

SUBJECT: HEAD, HANDS, HEART HEALTHCARE SERVICES INC.
REF: P06000090168

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Teresa Brown
Regulatory Specialist II

FAX Aud. #: H08000133832
Letter Number: 908A00032495

RECEIVED
2008 MAY 22 AM 8:00
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TALLAHASSEE, FLORIDA

H08000133832

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OFFILED
2008 MAY 22 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDAPO60000 90168Head, 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: Michelle Gonzalez

Delete: Adolfo A. Larrea

Delete: Sarahy Amaya, Olga

New Registered Agent

Michelle Gonzalez

1790 W. 49 St. Suite #308
Hialeah, FL 33012

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.

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THIRD: The date of each amendment's adoption: 5/20/08

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each
voting group entitled to vote separately on each 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.Signed this 20 day of May, 20 08.

Signature

Michelle Gonzalez
(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Michelle Gonzalez
Typed or printed name

President / Administrator / CFO
Title

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.

Michelle Gonzalez
Registered Agent Signature

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