

P07000004387

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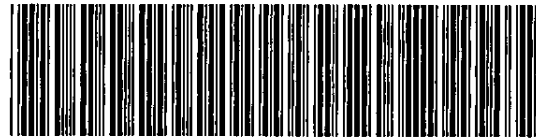
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SEAL

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: __HEALTH MONEY SOLUTION INC.__

Enclosed is our original and one (1) copy of the Articles of Amendment to the Articles of Incorporation and our check for ____\$ 35.00 ____.

FROM: ____ JOSE M. DIAZ ____

____ 5610 WILE AVE ____

____ INTERCESSION CITY, FL. 33848 ____

____ (407) 847-5682 ____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

____ HEALTH MONEY SOLUTION INC

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles to its articles of incorporation:

FIRST: Amendment(s) adopted:

Article Number **VII. OFFICERS**

President JOSE M. DIAZ, 5610 Wile Ave, Intercession City, Fl 33848

Vice Pres. AMADO DIAZ, 5610 Wile Ave, Intercession City, Fl 33848

SECOND: Date of all amendment's adoption is January 16, 2007

THIRD: Adoption of Amendment(s)

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

Signed this 16th day of January , 2007 .

By Jose M Diaz
President or Director or Incorporator

 Jose M. Diaz
 President