

FROM : LAZARUS
risk of Corporations

FAX NO. : 3052204440

Nov. 01 2007 08:27PM P1

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Florida Department of State
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

HEART BEAT HEALTH CENTER USA CORP.

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Amend
11-1-07

11/1/2007 2:04 P

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

HEART BEAT HEALTH CENTER USA CORP

(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:

AMOR A. MARCHAN _PRESIDENT (DELETED)
930 Hialeah Dr,
Hialeah , FL 33010

Miriala Gutierrez PRESIDENT (ADDED)
930 Hialeah DR FL 33010
Hialeah , FL 33010

New Registered Agent

MIRALA GUTIERREZ
930 Hialeah, FL 33010
Hialeah, FL 33010

I Accept the Designation Of
REGISTER AGENT For This Corpo
ration.

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: NOVEMBER 1 of 2007

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 1 day of NOVEMBER, 20 007.Signature AMOR MARCHAN
(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)

MIRIALA GUTIERREZ
Typed or printed namePROSIDENT
1100

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.

MIRIALA GUTIERREZ
Registered Agent Signature

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