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HEALINGCARE SPECIALISTS, INC.

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

HealingCare Specialists, Inc.

Pursuant to the provisions of Section 607.1006(1) of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

1. The name of the Corporation is HealingCare Specialists, Inc.
2. The following amendments to the Articles of Incorporation were adopted

by the Directors and Shareholders of the Corporation on the 3 day of November, 2008, in the manner prescribed by the Florida Business Corporation Act:

Article 1 - is hereby amended by deleting the first sentence in order to change the corporate name as follows:

"The name of this Corporation shall be **KATHRYN GALLERY, INC.**"

3. The number of votes cast for the amendment by the Shareholders was sufficient for approval.

EXECUTED BY the undersigned 3 day of November, 2008.

HealingCare Specialists, Inc.

By: 

Kathryn L. Kepcs, President

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