FROM :LAZARUS FAX NO. :3052201440 Jan. 04 2008 12:26PM P1

Division of Corporations

P07000131137

Florida Department of State

Division of Corporations

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P G HEALTH SERVICES, INC.

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Amend
1-7-08

1/4/2008 11:18 AM

H08000002577

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

P. G HEALTH SERVICES, INC.

P07000131137
(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)*

CHANGE PRINCIPAL, MAILING, OFFICERS AND REGISTERED Agent ADDRESS:
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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: 1/4/08.

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 provided for each voting group entitled to vote separately on the 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 ______ day of 01/04/2008, ________.

Signature ______________________
*(By the Chairman or Vice Chairman of the Board of 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)

MANUEL F. POLA
Typed or printed name

PRESIDENT
Title

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