

Florida Department of State

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Markette Brooks

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Florida Dept of State



February 6, 2008

FLORIDA DEPARTMENT OF STATE

1.D PROFESSIONAL HEALTH PROVIDER CORP 531 E 59 ST. 31ALEAH, FL 33013

SUBJECT: A.D PROFESSIONAL BEALTH PROVIDER CORP

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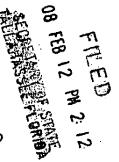
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racy Smith
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION



PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS: PO 800000 4105 A.D ProFessioNAL HEALTH Provider Corp AMENDMENT ARTICLE I

A.D Professional HEALTH COYP

THE NAME OF THE CORPORATION IS CHANGED TO:

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE SO DAY OF FIGNESS 20 08. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK, THIS AMENDMENT WAS UNANISMOUSLY ADOPTED. THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

> AD Professional Heal TH Provider Cor, CORPORATION NAME

PRINT NAME