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P08000004105

Florida Department of State
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Florida Dept of State



February 8, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

A.D PROFESSIONAL HEALTH PROVIDER CORP
531 E 59 ST.
TALLAHASSEE, FL 33013

SUBJECT: A.D PROFESSIONAL HEALTH PROVIDER CORP
REF: P08000004105

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Feb. 12 2008 11:18AM P3

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

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TALLAHASSEE, FLORIDA

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: P08000004105

A.D Professional Health Provider Corp

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

A.D Professional Health Corp

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE 2 DAY OF February 20 08. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS UNANIMOUSLY ADOPTED. THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL

A.D Professional Health Provider Corp
CORPORATION NAME

[Signature]
SIGNATURE AND TITLE

Angel DIAZ
PRINT NAME

H 08 000 034510