

Florida Department of State

Division of Corporations
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To:

Division of Corporations
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Account Name : FASTKIT CORPORATE OUTFITS
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NEW HOPES MEDICAL SERVICES, INC.

Certificate of Status	0
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Amend
8-1-08

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

NEW HOPES MEDICAL SERVICES, INC.

(present name)

P08000036953

(Document Number of Corporation (If known))

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)

ARTICLE II - PRINCIPAL OFFICE

**CHANGE MAILING ADDRESS TO: 489 EAST HIALEAH DR., SUITE 5
HIALEAH, FL 33010**

ARTICLE V - INITIAL OFFICERS/DIRECTORS

**REMOVE: GILBERTO SECO AS D/P
9841 SW 155 AVENUE
MIAMI, FL 33196**

**MAKE: DELFIN HERNANDEZ, P/D/T
489 EAST HIALEAH DR. STE 5
HIALEAH, FL 33010**

**REMOVE: YVONNE M. SECO AS VP/T
9841 SW 155 AVENUE
MIAMI, FL 33196**

**MAKE: MARIA ELENA DE GARCIA VP/D/S
489 EAST HIALEAH DR., STE 5
HIALEAH, FL 33010**

**CHANGE REGISTERED AGENT TO :DELFIN HERNANDEZ
489 EAST HIALEAH DR., STE 5
HIALEAH, FL 33010**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

DELFIN HERNANDEZ

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:

THIRD: The date of each amendment's adoption: 8/1/08

FOURTH: Adoption of Amendment(s) (CHECK ONE)

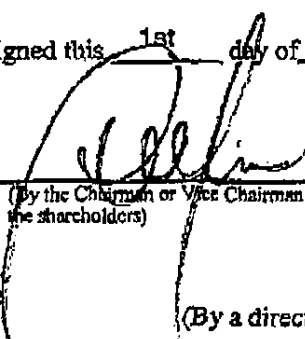
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 1st day of AUGUST, 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)

DELFIN HERNANDEZ

(Typed or printed name)

PRESIDENT

(Title)