

P080000041237

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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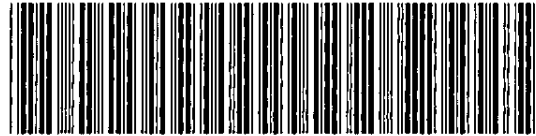
(Business Entity Name)

(Document Number)

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*Name Change
Amended*

RECEIVED
08 MAY 13 AM 10:39
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2008 MAY 13 PM 12:52
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 549583 6471A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : April 29, 2008

ORDER TIME : 11:25 AM

ORDER NO. : 549583-010

CUSTOMER NO: 6471A

Please file 2nd.

DOMESTIC AMENDMENT FILING

NAME: ORLANDO HEALTH HOLDINGS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT
OF ARTICLES OF INCORPORATION**

FILED

2008 MAY 13 PM 12:52

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

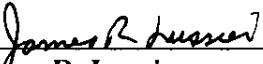
Orlando Health Holdings, Inc. hereby adopts the following Articles of Amendment.

1. Article I of the Articles of Incorporation is hereby amended and the name of the corporation is hereby changed to be: "OrlandoHealth.com, Inc."

2. The effective date of this Amendment is the date of filing of these Articles of Amendment with the Secretary of State of the State of Florida.

3. This Amendment has been submitted to, adopted and unanimously approved by the sole Incorporator and sole Director of Orlando Health Holdings, Inc. pursuant to a Resolution duly approved by the sole Incorporator and sole Director and adopted on May 12, 2008. No shares have yet been issued, and the number of votes cast for the Amendment was sufficient for approval.

ADOPTED by the undersigned, constituting the sole Incorporator and sole Director of Orlando Health Holdings, Inc., this 12th day of May, 2008.


James R. Lussier
Incorporator and Director