

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number, (shown below) on the top and bottom of all pages of the document.

((H10000173153 3)))



H100001731533ABCV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : GRACE NORWICH CPA
Account Number : I19990000092
Phone : (561) 844-9806
Fax Number : (561) 689-1131

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FILED
10 JUL 30 AM 10:15
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN
THERAPEUTIC OF KENDALL, INC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED
2810 JUL 30 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

(((H10000173153 3)))

**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
THERAPEUTIC OF KENDALL, INC.**

*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:*

Amendment to Article 7 is as follows:

Ming Guo is deleted as President and Director.
Xue Zhao Chen is added as President and Director.
Xue Zhao Chen is Deleted as Vice President and Director.

Adoption Date of Amendments:

July 30, 2010

Means of Adoption of Amendment:

() 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. (See attached voting group approval)

(((H10000173153 3)))

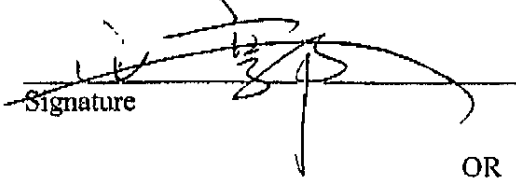
FILED
10 JUL 30 AM 10:15
CLERK OF STATE
TALLAHASSEE, FLORIDA

(((H10000173153 3)))

(X) The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.

() The amendments(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 30th day of July, 2010



Signature

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MING GUO

Typed or printed name

DIRECTOR

Title

(((H10000173153 3)))