

P08000081019

Division of Corporations

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ARTICLES OF AMENDMENT
OF
L.H.P. HEALTH CORPORATION

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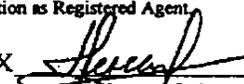
Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: CHANGE OF ARTICLE NO. V

The Registered Agent and Registered Office of the Corporation shall be:

LOURDES HERNANDEZ
8060 SW 152ND AVE. #511
MIAMI, FL. 33193

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated above, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as Registered Agent.

X 
Registered Agent

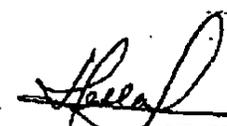
The principal office and mailing address shall be:

8060 SW 152ND AVE. #511
MIAMI, FL. 33193

SECOND : The date of these amendments adoption shall be September 5, 2008.
Resting Articles of Incorporation will remain unaltered.

THIRD: The shareholder approved the amendments adopted. The number of votes cast for these amendments were sufficient for approval.

Signed this September 5, 2008.


LOURDES HERNANDEZ
PRESIDENT

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