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COR AMND/RESTATE/CORRECT OR O/D RESIGN

FLORIDA HEALTH & FINANCIAL GROUP INC.

RECEIVED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FLORIDA HEALTH & FINANCIAL GROUP INC.

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

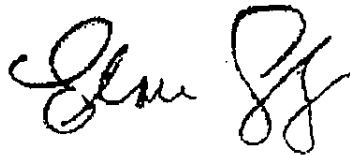
FIRST: The name of this corporation shall be changed to **FLORIDA HEALTH & ANNUITY, INC..**

SECOND: The date of the adoption of this amendment is the 4 December 2008.

THIRD: Shareholder action was not required for these Articles because no shares of stock have been issued, this amendment was adopted by the Incorporator.

FOURTH: This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 4 December 2008.



Elsie Sanchez, Incorporator



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

1840 CORAL WAY 4TH FLOOR MIAMI, FL 33134 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
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