

PU 90000-1456

290 NW 165th St. Ste. P100  
MIAMI, FL 33169

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

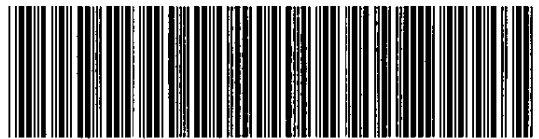
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FILED

2009 APR 24 AM 11:26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
Sf

**Articles of Amendment  
to  
Articles of Incorporation  
of  
HARMONY MEDICAL INSTITUTE, INC.**

**FILED**  
2009 APR 24 AM 11:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

**FIRST**

Article 5 is being amended to read: The name and Street Address of the registered agent is:

Sevigne Castor: 10352 SW 9<sup>th</sup> Lane, Pembroke Pines, FL 33025

**SECOND**

Article 7 is being amended to read: The officers and /or directors of the corporation are:

President: Sevigne Castor: 10352 SW 9<sup>th</sup> Lane, Pembroke Pines, FL 33025

Vice President: Yanick Castor: 10352 SW 9<sup>th</sup> Lane, Pembroke Pines, FL 33025

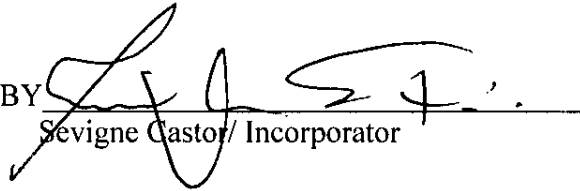
**THIRD**

This amendment was adopted on April 9, 2009.

**FOURTH**

The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

BY

  
Sevigne Castor/ Incorporator

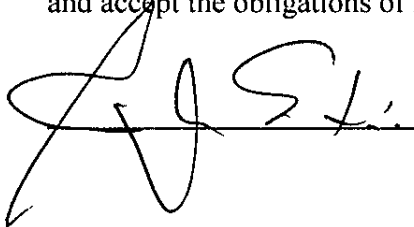
**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned Corporation Organized under the laws of the state of Florida, submits the following statement in designating the registered agent, in the state of Florida.

The name of the corporation is: HARMONY MEDICAL INSTITUTE, INC.

The Name of the Registered Agent and office is : Sevigne Castor: 10352 SW 9<sup>th</sup> Lane, Pembroke Pines, FL 33025.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. 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.

 On 4/10/09