## P09000040164

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SECRE TAR CORPORATIONS
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OP AUG 26 PM 1: 32

SECRETARY OF STATE
DIVISION OF CORPORATIONS

## Articles of Amendment 09 AUG 26 PM 1: 32 To Articles of Incorporation Of

Company: Providers Training Inc
Document: P09000040164

Received and Filed: 08/18/2009 12:00:00 AM

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

First: Amendment(s) adopted (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

First: The following changes have been agreed upon and are effective as of the date of this amendment.

- 1. The name of the *Providers Training, Inc.* has been changed to *Providers Training/USHA, Inc.*
- 2. Carmen Gloria Rodriguez of 444 NE 30<sup>th</sup> Street #901, Miami, FL 33137 is hereby elected to the position of President of the organization.
- 3. Sean Alexander, Ph.D. of 6278 N. Federal Hwy #146, Fort Lauderdale, FL 33308 is hereby elected to the position of Treasurer of the organization and shall replace Monica Collins

Second: The date of adoption of the amendment(s) was: August 18, 2009.

Third: Adoption of Amendment (CHECK ONE)

X)	The amendment(s) was /were adopted by the shareholders. The number of votes cas for the amendment(s) by the shareholders was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).
	"The number of votes cast for the amendment(s) was/were sufficient for approval by:
	(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.		
Approval Signatures:		
Dated: 08/18/09		
(By director, president, or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary.)		
CARMEN-Gloria Rodriquez		
(Typed or printed name of person signing)		
P		
(Title of person signing)		

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