

To: The Florida Dept. of State  
Subject: 000409.124057

From: Ashley Smith

Monday, May 03, 2010 10:59 AM Page: 1 of 2

Division of Corporations

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Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
BETTER HEALTH MANAGEMENT, INC.**

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**ARTICLES OF CORRECTION  
TO  
THE ARTICLES OF INCORPORATION  
OF  
BETTER HEALTH MANAGEMENT, INC.**

Document No: P10000036978

Pursuant to the provisions of Section 607.0124, Florida Statute, **BETTER HEALTH MANAGEMENT, INC.**, (the "Corporation"), files these Articles of Correction within 30 days of the file date of the document being corrected.

These Articles of Correction correct the Articles of Incorporation of the Corporation, filed with the Department of State on April 28, 2010.

Specify the inaccuracy, incorrect statement, or defect: Article VI


Correct the inaccuracy, incorrect statement, or defect:

**ARTICLE VI**

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time-to-time in the manner provided in the Corporation's Bylaws. The number of directors constituting the initial Board of Directors is two and the names and addresses of the members of the initial Board of Directors who will serve as the Corporation's directors until their successors are duly elected and qualified are:

Peter L. Jimenez  
2121 Ponce de Leon Boulevard  
Suite 500  
Coral Gables, FL 33134

Marcio C. Cabrera  
2121 Ponce de Leon Boulevard  
Suite 500  
Coral Gables, FL 33134

  
(Signature of a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Peter L. Jimenez  
(Typed or printed name of person signing)

Director  
(Title of person signing)

Date: April 30, 2010.  
(M2929226;1)

FILED  
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TALLAHASSEE, FLORIDA  
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