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Division of Corporations

FAX NO.

P. 01

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P10000045875

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
SOM HOLDINGS, INC.**

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SECRETARY OF STATE
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ARTICLES OF AMENDMENT OF
THE ARTICLES OF INCORPORATION
OF
SOM HOLDINGS, INC.

- A. The name of the corporation is Som Holdings, Inc. (the "Corporation").
- B. The Articles of Incorporation were filed with the Florida Secretary of State on May 28, 2010 under Document Number P10000045875.
- C. An amendment to the Articles of Incorporation was adopted on February 11, 2011, by the shareholders and Board of Directors of the Corporation to amend Article II, Article VI and Article VII of the Articles of Incorporation in its entirety to read as follows:

"ARTICLE II - PRINCIPAL OFFICE

The principal office address and the mailing address of the Corporation are: 1400 Hand Avenue, Unit F, Ormond Beach, Florida 32174"

"ARTICLE VI - PRINCIPAL ADDRESS OF
INITIAL REGISTERED OFFICE AND AGENT

The name and address of the registered agent of this Corporation are Rochelle Cannon and 1400 Hand Avenue, Unit F, Ormond Beach, Florida 32174."

"ARTICLE VII - DIRECTORS

Its Board of Directors shall manage the business of the Corporation. The number of Directors may be increased or diminished from time to time by Bylaws adopted by the Shareholders, but shall never be less than one (1)."

- D. There are no other amendments to the Articles of Incorporation, except as stated above.
- E. The shareholders of the Corporation were entitled to vote on this amendment and the number of votes cast for the amendment was sufficient for approval by the shareholders.

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IN WITNESS WHEREOF, SOM HOLDINGS, INC. has caused these Articles of Amendment of the Articles of Incorporation to be signed in its name by its President this 21 day of February, 2011.

SOM HOLDINGS, INC.

By: 

Ahmad Shamsin, M.D.

Its President

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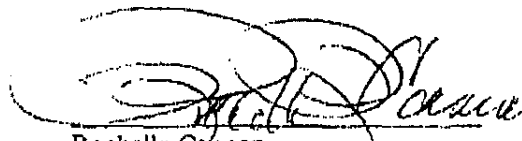
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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, SOM HOLDINGS, INC., organized under the laws of the State of Florida, submits the following statement in designating its registered office/registered agent in the State of Florida.

1. The name of the Corporation is SOM HOLDINGS, INC.
2. The name and address of the registered agent and office are Rochelle Cannon, 1400 Hand Avenue, Unit F, Ormond Beach, Florida 32174.

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in this certificate, Rochelle Cannon hereby accepts the appointment as registered agent and agrees to act in this capacity. Rochelle Cannon further agrees to comply with the provisions of all statutes relating to the proper and complete performance of her duties and is familiar with and accepts the obligations of her position as registered agent.



Rochelle Cannon

Date: February 21, 2011

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