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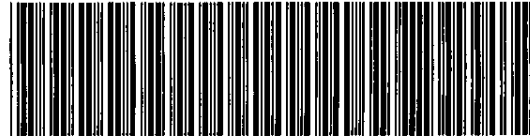
(Business Entity Name)

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FILED  
12 JAN 30 AM 8:49  
STATE OF SEATTLE  
CLERK OF SUPERIOR COURT

Amend  
02/01/12  
De

LAW OFFICES  
**GLASSBERG & GLASSBERG, P.A.**

13615 SOUTH DIXIE HIGHWAY  
#114-514  
MIAMI, FLORIDA 33176  
GLASSBERGLAW@AOL.COM

DAVID M. GLASSBERG  
LORI H. GLASSBERG

(305) 669-9535  
FAX (305) 255-9969

January 24, 2012

Sent via Federal Express

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

RE: FIRST GUARDIAN HEALTH GROUP, INC.

Gentlemen:

Enclosed please find two copies of the Articles of Amendment for FIRST GUARDIAN HEALTH GROUP, INC. Also, enclosed please find our check in the amount of Thirty Five and 00/100 Dollars (\$35.00) made payable to the Secretary of State for filing fees of the above mentioned corporation.

Should you have any questions with regard to the foregoing, please contact the undersigned at (305) 669-9535.

Very truly yours,

David M. Glassberg

DMG/jb

enclosures

ARTICLES OF AMENDMENT

FOR

FIRST GUARDIAN HEALTH GROUP INC.

Pursuant to Florida Statutes, the following is submitted:

1. The name of this corporation is:  
First Guardian Health Group Inc.
2. The Articles of Incorporation are amended by striking therefrom Article II, in its entirety, and inserting in place thereof the following:

ARTICLE II - PRINCIPAL PLACE

The principal place of business and mailing address of the Corporation shall be: 2030 S. Douglas Road, Suite 202, Coral Gables, FL 33134.

3. The Articles of Incorporation are amended by striking therefrom Article III, in its entirety, and inserting in place thereof the following:

ARTICLE III - CAPITAL STOCK

This Corporation is authorized to issue two (2) classes of capital stock designated Class A Common Stock and Class B Common Stock. Class A Common Stock shall be non-voting Stock. Class B Common Stock shall be voting Stock. The number of shares of Class A Common Stock authorized to be issued shall be one thousand (1,000), par value \$.001. The number of shares of Class B Common Stock authorized to be issued shall be one thousand (1,000), par value \$.001.

The foregoing amendment was adopted by all of the Directors of the Corporation and all of the Stockholders of the Corporation at a Special Meeting of the Board of Directors, pursuant to Florida Statutes, on the 24<sup>th</sup> day of January, 2012.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation has executed these Articles of Amendment this 24<sup>th</sup> day of January, 2012.

  
DR. ANGEL GIRALDEZ, President

  
DENISE CAVICCHIONI, Secretary

FILED  
12 JAN 30 AM 8:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA                     )  
  )ss:  
COUNTY OF MIAMI-DADE            )

The foregoing instrument was acknowledged before me the day and year last above written by DR. ANGEL GIRALDEZ and DENISE CAVICCHIONI, President and Secretary, respectively, of the above-named Florida corporation, on behalf of the corporation.

\_\_\_\_\_  
Notary Public, State of Florida

My Commission expires:

