

06/16/2028 05:08

1330 P.001/004

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Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
A & A HEALTH SYSTEMS INC.**

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#1330 P.002/004



August 8, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

A & A HEALTH SYSTEMS INC.
9600 SW 8ST STE #35
MIAMI, FL 33174

SUBJECT: A & A HEALTH SYSTEMS INC.
REF: P10000038974

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

This corporation filed articles of dissolution on 8-4-11. Please refax the cover sheet with the word abandon written across it.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Regulatory Specialist II

FAX Aud. #: H11000198837
Letter Number: 311A00018597

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A & A Health Systems Inc

P11000070748

(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

Delete: Aurelio Cabrera (DP)

Change Principal & Mailing Address To:

937-A SW 87th Ave.

Miami, FL 33174.

ADD: Yurizan Garcia

937-A S.W. 87th Ave.

Miami, FL 33174.

New Registered Agent

Yurizan Garcia

937-A SW 87th Ave.

Miami, FL 33174.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

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THIRD: The date of each amendment's adoption: 08-04-11

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each 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.☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.Signed this 4 day of August, 20 11.

Signature

(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Aurelio Cabrera
Typed or printed namePresident.
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

[Signature]
Registered Agent Signature

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