

# P13000039897

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN INTEGRA HEALTH NETWORK, INC.

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
INTEGRA HEALTH NETWORK, INC.

2013 JUN 12 AM 9:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation of was May 2, 2013 and assigned document number P13000038897.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

CHANGE OF DIRECTORS/OFFICERS:

Haymara Font is *deleted* as President and Director  
Elena L. Fernandez is *deleted* as Vice-President and Director

The officers and directors of the corporation is/are as follows:

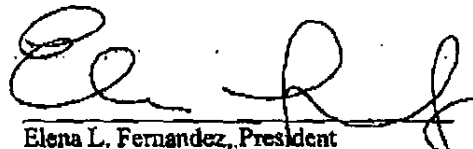
Elena L. Fernandez, President/Director  
Address: 8333 N.W. 53 Street, Suite 450  
Doral, Florida 33166

Henry Parra, Chief Financial Officer and Director  
Address: 8333 N.W. 53 Street, Suite 450  
Doral, Florida 33166

The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

The Amended Articles were adopted by the Corporation's Directors and Shareholders on the 11 day of June, 2013.

SIGNED this 11 day of June, 2013.

  
Elena L. Fernandez, President

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