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#4545 P.001/002

P1500000/109

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H16000028631

Articles of Amendment
to
Articles of Incorporation
of

Choices Healthcare Inc

Florida Document Number: P15000001109

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

Change to VP NIURKA ZAMORA

ADD P & RA:

TANIA RODRIGUEZ

9600 SW 8 ST. #45

MIAMI FL 33174

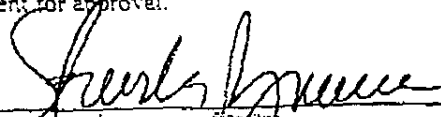
Change all addresses to:

9600 SW 8 ST #45

Miami FL 33174

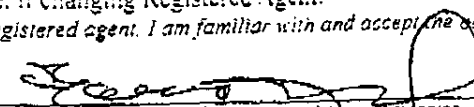
These articles of amendment were adopted on 2/3/10

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.


Signature
NIURKA ZAMORA (VP)
Printed Name and Title

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

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