

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

Corporate Health Network,
Inc.

000002329836--1
-10/27/97--01003--016
*****35.00 *****35.00

FILED
97 OCT 27 AM 11:55
RECEIVED
97 OCT 27 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION

___	Art of Inc. File
___	LTD Partnership File
___	Foreign Corp. File
___	L.C. File
___	Fictitious Name File
___	Name Reservation
___	Merger File
<input checked="" type="checkbox"/>	Art. of Amend. File
___	RA Resignation
___	Dissolution / Withdrawal
___	Annual Report / Reinstatement
___	Cert. Copy
<input checked="" type="checkbox"/>	Photo Copy
___	Certificate of Good Standing
___	Certificate of Status
___	Certificate of Fictitious Name
___	Corp Record Search
___	Officer Search
___	Fictitious Search
___	Fictitious Owner Search
___	Vehicle Search
___	Driving Record
___	UCC 1 or 3 File
___	UCC 11 Search
___	UCC 11 Retrieval
___	Courier

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Signature _____

Requested by: Cher 10-27 9:46
Name Date Time

Walk-In _____ Will Pick Up _____

TO
ARTICLES OF INCORPORATION
OF

CORPORATE HEALTH NETWORK, INC.

(present name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted: Article V: The office of the corporation should be changed to: 7380 West 20th Avenue, Suite 139, Hialeah, Florida 33016; the new registered agent for the corporation should be: Liana C. Alvarez, at 7380 West 20th Avenue, Suite 139, Hialeah, Florida 33016; Article VI: The sole director of the corporation should be: Liana C. Alvarez, at 7380 West 20th Avenue, Suite 139, Hialeah, Florida 33016; Article VII: The sole Officer of the corporation should be: Liana C. Alvarez, President/Secretary, at 7380 West 20th Avenue, Suite 139, Hialeah, Florida 33016.

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:

THIRD: The date of each amendment's adoption: October 24, 1997.

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

☐ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

☒ 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 provided for each voting group entitled to vote separately on the amendment(s).]

The number of votes cast for the amendment(s) was/were sufficient for approval by unanimous
(voting group)

(continued)

Signed this 24th day of October, 19, 97.

CORPORATE HEALTH NETWORK, INC.
(Corporation Name)

By *Liana C. Alvarez*
(Chairman or Vice-Chairman of the Board of Directors, President or
other officer if adopted by the shareholders)
(A director or incorporator if adopted by the directors or incorporators)

LIANA C. ALVAREZ
(Typed or printed name)

Chairman of the Board
(Title)

I hereby accept the responsibility of being the registered agent for the
above referred corporation.

Liana C. Alvarez
Liana C. Alvarez