P99000004054

Optimum Health Care Consultants Inc.
860 SE 15th Ave.
Deerfield Beach Florida 33441

Tel 954-360-0471
Fax 954-429-0031

Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314
Attn.: Amendment Section

Dear Sir:

I am submitting this article of amendment form to change the name of High Performance Marine Corp. to Optimum Health Care Consultants Inc. My Return address and other information are in the upper right hand corner.

Thank you for assistance to this matter

Sincerely,

Travis J. Leonardi

Travis J. Leonardi

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-04/05/99--01112--010
*****35.00 *****35.00

FILED
99 APR -5 PM 5:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

name change
LFT

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 APR -5 PM 5:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HIGH PerFormance Marine Corp.
(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)*

The name of this corporation Shall be amended to be "Optimum Health Care Consultants Inc."

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:

N/A

THIRD: The date of each amendment's adoption: 4/2/99.

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 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 ______________________________."
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 2 day of April, 19 99.

Signature Travis J Leonardi
(By the Chairman or Vice Chairman of the Board of 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)

TRAVIS J LEONARDI
Typed or printed name

President
Title