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TALLAHASSEE, FLORIDA

Professional Accounting Associates, Inc.

7522 N. 40th Street
Tampa, Florida 33604

City/State/Zip

Phone #

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NEW FILINGS

- ☐ Profit
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☐ Limited Liability
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AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

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00 JUL 24 AM 9:34
CLERK OF STATE
TALLAHASSEE, FLORIDA

HEARTSCAN FOR ACTIVE ADULTS, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

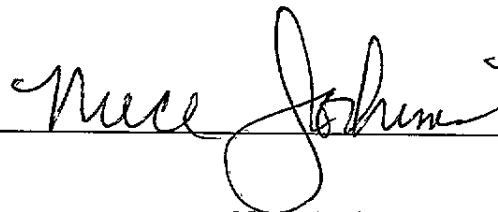
FIRST: A special meeting of the shareholders was called to order for the purpose of changing the corporate name. All shareholders were present. A motion was made and seconded to change the corporate name from Heartscan for Active Adults, Inc. to the new name of Professional Health Screening Services, Inc.

SECOND: The amendment to the Articles of Incorporation was adopted by the shareholders of the Corporation. The number of votes cast for the amendment was unanimous and sufficient for approval.

THIRD: The date of the adoption of this amendment is July 12, 2000.

Signed this 12th day of July, 2000.

Signature

A handwritten signature in cursive script, appearing to read "Niece Jochims", written over a horizontal line.

Niece Jochims
Chairman of the Board & President