

S35568

The Health and Business Law Group
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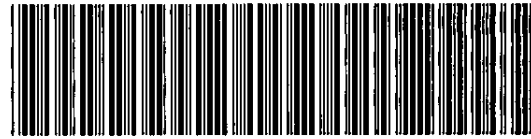
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CERTIFIED HEALTH CARE SERVICES, INC.**

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 the Corporation was March 5, 1991 and assigned document number S35568.

2. The following Amendment to the Articles of Incorporation were adopted by the Corporation:

CHANGE OF DIRECTORS/OFFICERS:

Mauva Munford and Suzette Costanzo are deleted as directors of the Corporation.

Alex Sino, of 3926 N. State Road 7, Lauderdale Lakes, Florida 33319, shall be Director and President of the Corporation.

Clytie Campbell, of 3926 N. State Road 7, Lauderdale Lakes, Florida 33319, shall be Director and Vice President of the Corporation.

REGISTERED AGENT/REGISTERED OFFICE/PRINCIPAL OFFICE:

Clytie Campbell is hereby deleted as Registered Agent of the Corporation.

Alex Sino shall be the Registered Agent of the Corporation at 3926 N. State Road 7, Lauderdale Lakes, Florida 33319.

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 a majority of the Corporation's Directors and Shareholders on the date written below.

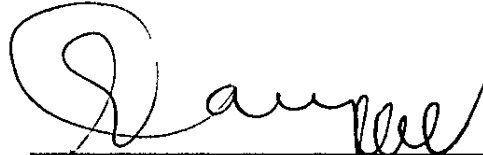
SIGNED this 15th day of November, 2011.

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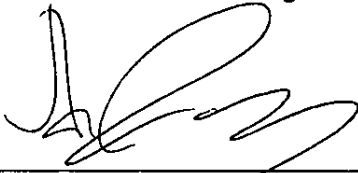


Alex Sino, Pres.



Clytie Campbell, Vice President

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and state that I am familiar with and accept the obligation of the position of registered agent, or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the Corporation has been notified in writing of this change.



Alex Sino, Registered Agent