

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Florida Healthcare Services Inc

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- ___ Art of Inc. File
 - ___ LTD Partnership File
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 - ___ Fictitious Name File
 - ___ Trade/Service Mark
 - ___ Merger File
 - ☒ Art. of Amend. File
 - ___ RA Resignation
 - ___ Dissolution / Withdrawal
 - ___ Annual Report / Reinstatement
 - ___ Cert. Copy
 - ☒ 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
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Signature

Requested by:

Name

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FLORIDA HEALTHCARE SERVICES, INC.**

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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: Amendment #1 - The new President, Secretary and Treasurer of the Corporation is Carmen Alvarez, 6356 NW 82 Ave, Miami, Fl 33166; Amendment # 2- The new Vice-President of the Corporation is Carmen Pina, 6356 NW 82 Ave, Miami, Fl 33166; Amendment #3 - The new registered agent for the Corporation shall be Carmen Alvarez, 6356 NW 82 Ave, Miami, Fl 33166

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: **August 15, 2002**

FOURTH: The amendments were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

Signed this 15th day of August, 2002

K P

Florida Healthcare Services, Inc.

By: _____

Carmen Alvarez

Director

I hereby accept the obligations and responsibility of being the registered agent for the above referenced corporation.

Carmen Alvarez

1P