C171560

## **healthmine**

f/k/a/ Health Network America, Inc.

update officers

May 5, 2015

Idaho
Secretary of State
450 North 4th Street
Boise, ID 83720
To Whom It May Concern:

Re:

Health Network America, Inc.

Registration No.: C171560

Name Change

Officer and Director Changes

SECRETARY OF STATE

To Whom It May Concern:

Regarding the above captioned subject, please note that Health Network America, Inc. has changed its name to HealthMine Services, Inc. and has named new officers and directors. Enclosed please find an Amended Certificate of Authority from Delaware indicating the name change.

Bryce Williams has replaced Martin Watson as President Thomas Smith has replaced Jacqueline Macias as Treasurer Daniel Boivin has replaced Stephen Krupa as Secretary

Bryce Williams and David Singer have been added to the Board of Directors and Martin Watson and Eric Kim have been removed.

If you have any questions, or need any additional information, please let me know.

Thank you.

Daniel J. Boivin

Secretary