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M & M MEDICAL CENTER, INC.

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Amend
SB

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

M & M MEDICAL CENTER, INC.

(Present name)

Pursuant to the provisions of action 607.1006, Florida Statues, 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)

ARTICLE VI OFFICERS & DIRECTORS

VELIZ, MARILIN	PRESIDENT
GUIRADO, MARISEL	VICEPRESIDENT
CHANGE:	
VELIZ, MARILIN	SECRETARY
ADD:	
VELIZ, EDDY J	PRESIDENT

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:

CLARA GIRALDO P.A.
4080 SW 84 AVENUE SUITE C
MIAMI, FL 33155
PH.: (305) 485-9300

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THIRD: The date each amendment's adoption: November 6, 06.

FOURTH: Adoption of Amendment(s) (**CHECK ONE**)

X- 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 6 day of November 06.

Signature x M Velez
(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)

Marilin Veliz
Typed or printed name

President.
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

X____________________
Registered agent signature

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