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Comporate Filings

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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

RENASCENCE COMMUNITY HEALTH CARE CENTER, INC.

Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida not for profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendments adopted:

ARTICLE I

Section 2. Principal Office: The principal place of business and mailing address of the Corporation shall be 1370 N.W. 16 Street, Miami, Florida 33125.

Section 3. The mailing address of the corporation is 1370 N.W. 16 Street, Miami, Florida 33125.

Section 4. The name and address of the Registered Agent of the Corporation is Edimar Andrade, 1370 N.W. 16 Street, Miami,

ARTICLE II

Section 2. In addition to the Powers originally enumerated in the

g) To provide general health and mental health care services.

ARTICLE IX

Section 2. Board of Directors. The names and addresses of the persons who are to serve as Directors are:

Diana Galloso, 1370 N.W. 16 Street, Miami, Florida 33125. Julio Rey, :1370 N.W. 16 Street, Miami, Florida 33125. Maria Castro, 1370 N.W. 16 Street, Miami, Florida 33125.

ARTICLE X

Section 3: The officers of the Corporation, who shall hold office at the discretion of the Board of Directors of the corporation, and in accordance with the Bylaws of the corporation

President: Edimar Andrade, 1370 N.W. 16 Street, Miami, Florida 33125.

Vice President-Secretary: Julio Rey, 1370 N.W. 16 Street, Miami,

SECOND: The date of adoption of the amendment was May 1, 2001.

THIRD: Adoption of Amendment:

There are no members or members entitled to vote on the amendment. The amendment was adopted by the Board of Directors.

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IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this ________ day of __________, 2001.

readent

STATE OF FLORIDA COUNTY OF MIAMI-DADE

Subscribed before me this 700 of HAY 2001 by Edimar Andrade President of Renascence Community Health Care Center, Inc., a Flanot for profit corporation, who provided FAN De. L.C. as identification.

Notary Public

My Commission expires:

George M. Sanagmarina

MY COMMISSION # CC938891 EDYRES

June 4, 2004

BONDED THRU TROYFUM MEURINACE INC.

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