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Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

MIAMI DADE HEALTH CENTERS, INC.

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AMENDMENT TO ARTICLES OF INCORPORATION

MIAMI DADE HEALTH CENTERS, INC.

Article IV of the Articles of Incorporation of Miami Dade Health Centers, Inc., is hereby amended as follows:

Article IV

Capital Stock

The Corporation is authorized to issue Fifteen Million (15,000,000.00) shares of common stock at a par value of \$.000005 per share.

This Amendment was unanimously approved and ratified at a Special Joint Meeting of Shareholders and Directors on September 22, 2008.

Dated this 22 day of September, 2006.

JOSE M. GARCIA

President and Secretary

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