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Division of Corporations

Fax Number

: (850)205-0380

Account Number : 072450003255

Account Name : EMPIRE CORPORATE KIT COMPANY

: (305)634-3694

Phone

: (305) 633-9696

COR AMND/RESTATE/CORRECT OR O/D RESIGN

H & L MEDICAL CENTER INC.

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ARTICLES OF AMENDMENT TO

ARTICLES OF INCORPORATION OF

H & L MEDICAL CENTER INC.

P00000079878

Pursuant to the provisions of section 607,1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

AMENDMENTS ADOPTED: (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ARTICLE V - REGISTERED AGENT

The following will be deleted - Luis Del Pino

The following will be added - Robert Rulz - 15255 N.W. 87th Place,

Miami Lakes, Fl. 33018

ARTICLE VI - OFFICER'S and DIRECTOR'S

The following shall be deleted - Sheyla Garcia - DP

The following shall be added - Robert Ruiz - President (67% stock ownership)

Henry David Martinez - Vice-President (33% stock ownership)

6190 West 5th Lane, Hisleah, Florida 33012

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (If not applicable, indicate N/A) N/A	
07.27-07	
The date of each amendment's adoption: 07-27-07	
Adoption of Amendment(s) (Check One)	
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 votos cast for the amendment(s) was/were sufficient	
for approval by(voting group)	
(Appring Armab)	
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 abareholder action and shareholder action is required.	
Signed this 87th day of July , 2007.	
Signature X Shhwa	
By the Chairman or Vice Chairman of the Board of Directors, Freedont or Other	
officer if adopted by the chareholders)	
CR	
(By a director if adopted by the directors)	
OR .	
(By an incorporator if adopted by the incorporators)	
Sheyla Gaeria	
(Typed or printed name)	
(-41 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1	
Tacoconeg tor	

(Title)

HQ7000195953

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles of incorporation at the place designated in the articles of incorporation. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent