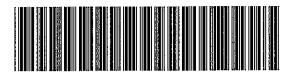
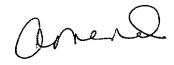
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ARTICLES OF AMENDMENT 04 JAN 14 PM 12: 06
ARTICLES OF INCORPORATION LAHASSEE, FLORIDA

Miami Centro Hispano Medical Group, Inc

## (PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, 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)

## Directors shall now read as follows:

Same - President - Asmer Monterrey

Some - Vice President - Grisel Monterrey

Add - Tresurer - Armando Pineda

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.

THIRD: The date of each amendment's adoption: 1-7-04		
FOURTH: 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 for each voting group entitled to vote separately on each amendment(s):		
"The number of votes cast for the amendment(s) was/were sufficient for approval by (voting group)		
(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 7 day of January, 20 04.		
Signature  (By the Chairman or Vice Chairman of the 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)		
Asmer Monterrey  Typed or printed name		
President		