

PO1000008268

CAPITAL CONNECTION, INC.

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Community Healthcare Center, Inc.

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*****35.00 *****35.00

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

FILED
2002 JAN 15 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
02 JAN 15 AM 11:43
DIVISION OF CORPORATION

C. Coullie JAN 15 2002

Signature

Requested by:

Name

1/15/02
Date

10:53
Time

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COMMUNITY HEALTHCARE CENTER, INC.**

FILED
2002 JAN 15 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Amendment #1 - The new President, Vice-President, Treasurer and Secretary of the Corporation is Julio Cesar Toriano, 2750 W. 68th Street, Suite 224, Hialeah, Florida 33016; Amendment #2 - The sole Director of the Corporation shall be Julio Cesar Toriano, 2750 W. 68th Street, Suite 224, Hialeah, Florida 33016; Amendment #3 - The new registered agent for the Corporation shall be Julio Cesar Toriano, 2750 W. 68th Street, Suite 224, Hialeah, Florida 33016.

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: **January 14, 2002.**

FOURTH: The amendments were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

Signed this 14th day of January, 2002..

Community Healthcare Center, Inc.

By: 

Julio Cesar Toriano
Director

I hereby accept the obligations and responsibility of being the registered agent for Community Healthcare Center, Inc.


Julio Cesar Toriano