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Florida Department of State

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8/9/2007 11:15 AM

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION.

HC PROFESSIONAL CORPORATION
PO1000038350

Pursuant to the provisions of section 607.1006, Florida Statutes, this Plorida 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:

PEIETE - HEATOR CRUZ

SECHETARY OF STATE APE 1

A90 E 9ST APE 1

HIALEAH

FJ - 330/0FSTATE

New Registered Agent

WAITER TOLRES

390 E 95T APT 1

HIBLEAH FL 33010

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.

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01/01/20	k
TEURD: The date of each amendment's adoption: 8/9/05	gå e e serve gariste e e e e e e e e e e e e e e e e e e
FOURTH: Adoption of Amendment(s) (check one)	4
The amendment(s) was/were approved by the shareholders. The name for the amendment(s) was/were sufficient for approval.	iumber of votes ca
ப் The amendment(s) was/wore approved by the shareholders throug	h voting groups.
The following statement must be separately for each voting group entitled to vote separately on each amend	ment(s):
"The nun ber of votes cust for the amendment(s) was/v	vere sufficient for
approval by	
The amendment(s) was/were adopted by the board of directors was altareholder action and shareholder action was not required.	/ithout
☐ The amendment(s) v as/were adopted by the incorporators without action and sharehalder action was not required.	ut shareholder
Signed this <u>8</u> day of <u>P6057</u> , 20 <u>07</u>	2
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)	
(By an incorporator if adopted by the incorporators)	
WATTER TORRES Typed or printed name	
PRESIDENT	·
Title	٠.

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this cortificate. I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered Agent Signature