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From:

: AVELINO J. GONZALEZ, P.A. Account Name

Account Number : I20000000231 Phone

: (305)261-4000

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BASIC AMENDMENT

MIAMI-DADE HEALTH CARE CLINIC, INC.

Certificate of Status	0
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Corporate Filings

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

MIAMI-DADE HEALTH CARE CLINIC, INC.

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: Amendments(s) adopted: Amendment # 1-The new President, Vice-President, Secretary and Treasurer of the Corporation shall be Ismael Labrador of 8506 SW 8th Street, Miami, Florida 33144 and Amendment # 2- The new registered agent for the Corporation shall be Ismael Labrador, of 8506 SW 8th Street, Miami, Florida 33144.

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: September 28, 2005.

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

Signed this September 28, 2005

MIAMI-DADE HEALTH CARE CLINIC, INC.

Ву:__

Smarl Labrador

Director

I hereby accept the obligations and responsibility of being the registered agent for

the above referenced corporation.

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