

P020000129703

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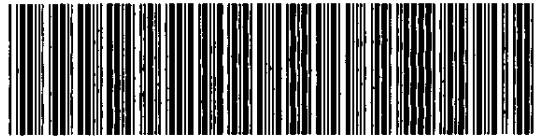
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TALLAHASSEE, FLORIDA

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Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Enclosed is an original and one (1) copy of the articles of amendment of a corporation, and a check in the amount of \$35.00 in payment of filing fees.

From: **Ricardo Martinez**
President
1217-C S. Military Trail
West Palm Beach, FL 33415

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

**Centro Medico Latino Americano De West Palm Beach, Corp.
Document No. P02000129703**

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida Corporation adopts the following articles of amendment to its articles of incorporation.

ARTICLE I- AMENDMENTS ADOPTED

Amend Article 6- Directors: To read: Article 6- Officers and Directors: The names and street addresses of the Officers and Directors of this corporation are:

President and Director: Ricardo R. Martinez,
1217-C S. Military Trail, West Palm Beach, FL 33415

Secretary & Director: Gloria R. Arango,
1217-C S. Military Trail, West Palm Beach, FL 33415

Remove as Officers and Directors:

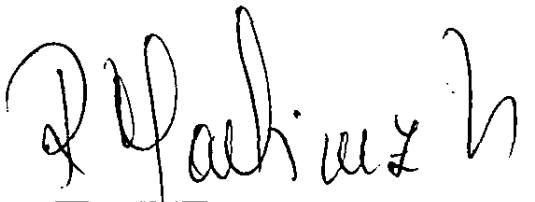
Jay Aaron, 1217-C S. Military Trail, West Palm Beach, FL 33415
Alvin Aaron, 1217-C S. Military Trail, West Palm Beach, FL 33415

ARTICLE II- Date of Adoption of the Amendment

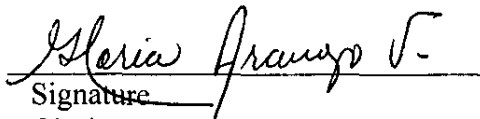
The date of adoption of the amendment is April 14, 2010.

ARTICLE III- Adoption of the Amendment

The amendment is adopted by the shareholders and the number of votes cast for the amendment is sufficient for approval.



Signature
Ricardo R. Martinez
President



Signature
Gloria Arango
Secretary

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