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To: Division of Corporations
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From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

GABLES MED CENTER, INC.

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Amend

@ 1.25.04

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

GABLES MTD CENTER, INC.

(present name)

PO2000133360

(Document Number of Corporation (if known))

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)*

Articles :

Delete: JUAN CARLOS GARCIA President
 2101 SW. 27 th. AVE. and
 Miami, FL.33145 Registered Agent

Add : MARFREN FIGUEREDO GALLIANO PRESIDENT
 1301 SW. 15 St. Apt. 6 AND
 Miami, FL.33145 REGISTERED AGENT

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: 01-24-06

FOURTH: Adoption of Amendment(s) (CHECK ONE)

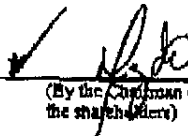
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(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 24 th. day of January, 2006

Signature



I, Marfren Figueredo Galiano accept responsibilities as New Registered Agent.

(By the Chairman or Vice Chairman of the Board of 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)

MARFREN FIGUEREDO GALIANO

(Typed or printed name)

DIRECTOR, PRESIDENT

(Title)