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305-229-8252

ANA D ARES, P.A.

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Division of Corporations

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

HEALTH CARE MEDICAL ASSOCIATION, INC.

RECEIVED
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DIVISION OF CORPORATIONS

Certificate of Status	0
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**ARTICLES OF AMENDMENT
OF
HEALTH CARE MEDICAL ASSOCIATION, INC.**

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TALLAHASSEE, FLORIDA

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

FIRST: Amendment adopted: CHANGE OF ARTICLE NO. VII

The Board of Directors of the Corporation, shall be composed by two (2)
Persons whose names and addresses are:

TERESA G. RIUS - PRESIDENT - 100% SHAREHOLDER
3302 SW 152ND PLACE
MIAMI, FL. 33185

JOSE F. GUERRERO - DIRECTOR
8743 SW 9TH TERRACE
SUITE 3
MIAMI, FL. 33174

SECOND: The date of these amendments adoption shall be May 30th, 2003.
Resting Articles of Incorporation will remain unaltered.

THIRD: The shareholders approved the amendment adopted. The number
of votes cast for this amendment were sufficient for approval.

Signed this 30th day of May, 2003


TERESA G. RIUS
PRESIDENT

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