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SOCORRO COMMUNITY MENTAL HEALTH CENTER CORP.

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

SOCORRO COMMUNITY MENTAL HEALTH CENTER CORP.

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: Amendment(s) adopted: Amendment #1 - The new President of the Corporation is Florangel Guasch, 2324 SW 8th Street, Miami, FL 33135; Amendment #2 - The new Vice-President of the Corporation is Jesus Del Toro, 2324 SW 8th Street, Miami, Florida 33135; Amendment #3 - The new secretary and Treasurer of the corporation is Sergio is Sergio Mullen, 2324 SW 8th Street, Miami, FL 33135 2324 SW 8th Street, Miami, FL 33135. Amendment #4- The new registered agent of the Corporation is Florangel Guasch, 2324 SW 8th Street, Miami, FL 33135; Amendment #5- The new name of the corporation is Policlínica Casa- Socorro Corp, 2324 SW 8th Street, Miami, FL 33135.

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: June 21, 2006

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

Signed this 21st day of June, 2006

By: _____

Florangel Guasch
Director

I hereby accept the obligations and responsibility of being the registered agent for Policlínica Casa-Socorro, Corp

Florangel Guasch

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