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CENTRO MEDICO ANGELES DE VIDA, INC.

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## ARTICLES OF AMENDMENT

OF

## CENTRO MEDICO ANGELES DE VIDA, INC.

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

PIRST: Amendment adopted: CHANGE OF ARTICLE NO. V

The Principal Place of Business shall be:

8912 SW 142\*\* AVE. # 416 MIAMI, FL. 33186

The Mailing Address shall be:

3302 SW 152<sup>ND</sup> PL. MIAMI, FL. 33185

SECOND: The date of this amendment adoption shall be October 15, 2007.

Resting Articles of Incorporation will remain unaltered.

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

Signed this October 15, 2007.

LAZARO A. SARDINAS PRESIDENT

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