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Division of Corporations  
Fax Number : (850) 617-6380

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

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TALLAHASSEE, FLORIDA

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**K & A MEDICAL CENTER INC.**

|                       |         |
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C. Ocullette APR 08 2008

4/8/2008 11:33 AM

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

K & A MEDICAL CENTER INC.

(present name)

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(Document Number of Corporation)

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)

Principal Address  
Delete: 3383 N.W. 7<sup>th</sup> street suite 109, Miami Fl. 33125  
Add: 6447 Miami Lakes Dr. Suite 200D, Miami Fl 33014

**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:

April 7, 2008

**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

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and shareholder action was not required.

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Signed this 7<sup>th</sup> Day of April, 2008

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer adopted by the shareholders)

EMILOJO JOSE RODRIGUEZ

President/ Director  
(Title)

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