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**A & J HEALTH CENTER, INC.**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
A & J HEALTH CENTER, INC.**

The articles of incorporation of A & J HEALTH CENTER, INC. were amended by the corporation's board of directors on April 21, 2006. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S.

**1. ARTICLE II (PRINCIPAL OFFICE)**

ADD - 6080 SW 40<sup>TH</sup> STREET, SUITE 3  
MIAMI, FL 33155

DELETE- 7941 NW 197<sup>TH</sup> STREET  
MIAMI, FL 33015

**2. ARTICLE VI (REGISTERED AGENT AND OFFICE)**

ADD - A A BETANCOURT HERNANDEZ  
6080 SW 40<sup>TH</sup> STREET, SUITE 3  
MIAMI, FL 33155

DELETE- JACKELINE FIFFE  
1331 SW 135<sup>TH</sup> CT.  
MIAMI, FL 33184

**3. ARTICLE V- (OFFICERS & DIRECTORS)**

ADD - A A BETANCOURT HERNANDEZ PRESIDENT  
6080 SW 40<sup>TH</sup> STREET, SUITE 3  
MIAMI, FL 33155

DELETE- JACKELINE FIFFE PRESIDENT  
1331 SW 135<sup>TH</sup> CT.  
MIAMI, FL 33184

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on April 21, 2006, without shareholder action and shareholder action was not required.

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In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on April 21, 2006.

  
\_\_\_\_\_  
Jackeline Fife

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I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.



A A BETANCOURT HERNANDEZ  
7941 NW 179<sup>TH</sup> STREET  
HIALEAH, FL 33015

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