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ABC PHYSICIAN'S GROUP, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ABC PHYSICIAN'S GROUP, INC.

The articles of incorporation of ABC PHYSICIAN'S GROUP, INC., were amended by the corporation's board of directors on March 7, 2006. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S.

1. ARTICLE VI (REGISTERED AGENT AND STREET ADDRESS) of the articles of incorporation were amended as follows:

DELETE - ANDRES HERNANDEZ

ADD - JORGE ALPIO PEREZ VILLA
3939 NW 7TH STREET, SUITE 206
MIAMI, FL 33126

2. ARTICLE V (DIRECTOR) The name and street address of the director to these articles of incorporation is:

DELETE - ANDRES HERNANDEZ

DELETE - ISABEL CARCASES

ADD - JORGE ALPIO PEREZ VILLA
3939 NW 7TH STREET, SUITE 206
MIAMI, FL 33126

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on March 7, 2006, without shareholder action and shareholder action was not required.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on March 7, 2006.


ANDRES HERNANDEZ


ISABEL CARCASES

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