

P05000007523

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

BEST CARE FOR YOUR HEALTH MEDICAL CENTER INC

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
BEST CARE FOR YOUR HEALTH MEDICAL CENTER INC

The articles of incorporation of BEST CARE FOR YOUR HEALTH MEDICAL CENTER INC, were amended by the corporation's board of directors on SEPTEMBER 28, 2007. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S.

P05000007523

1. (OFFICERS AND DIRECTORS) The name and street address of the director to these articles of incorporation is:

DELETE - ANGEL NOLASCO, AS VICE DIRECTOR
4201 PALM AVE., STE 2D
HIALEAH, FL 33012

ADD - ANGEL NOLASCO, AS PRESIDENT
4201 PALM AVE., STE 2D
HIALEAH, FL 33012

DELETE - ILIANA MORO BARRIONUEVO, AS TREASURER
4201 PALM AVE., STE 2D
HIALEAH, FL 33012

ADD - OSVALDO MARTINEZ, AS VICE PRESIDENT
4201 PALM AVE., STE 2D
HIALEAH, FL 33012

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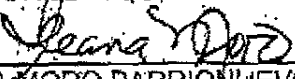
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2. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on SEPTEMBER 28, 2007, without shareholder action and shareholder action was not required.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on SEPTEMBER 28, 2007.


ANGEL NOLASCO


ILIANA MORO BARRIONUEVO
a/k/a ILIANA I. MORO


OSVALDO MARTINEZ

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