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(((H06000023157 3)))

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HEALTHY START MEDICAL CENTER, INC.

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PS 1/27/06
Amend

January 27, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

HEALTHY START MEDICAL CENTER, INC.
1790 WEST 49 STREET, SUITE 404
HIALEAH, FL 33012

SUBJECT: HEALTHY START MEDICAL CENTER, INC.
REF: P05000016862

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Healthy Starr Medical Center, Inc.
(PRESENT NAME)

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)

Directors shall now read as follows:

Grissel Cruz Espaillat-President(Delted)
1790 Westb 49 street#404
Hialeah,Fl 33012
Alfredo E Martirena
5086 SW 162 Ave.
Miramar, Fl. 33027
Rene De Los Rios-Director(ADDED)
930 Hialeah Drive Ste 8
Hialeah, Fl. 33010
Eliseo D. Espaillat-President(ADDED)
9898 NW 133 Street Hialeah Gardens, Fl.33018
Also Adress Change to:
930 Hialeah Dr. Suite 8
Hialeah, Fl 33010

New Registered Agent

Eliseo D. Espaillat
930 Hialeah Dr. ste 8
Hialeah, Fl. 33010

I accept the duties og
Register Agent
* Eliseo D. Espaillat

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.

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H06000023157

THIRD: The date of each amendment's adoption: 26 Day January 2006

FOURTH: Adoption of Amendment(s) (check one)

X 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 for each voting group entitled to vote separately on each 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 and shareholder action was not required.

Signed this 26 day of January, 2006.

Signature X ______________________
(By the Chairman or Vice Chairman of the directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Grisseel Cruz Espaillat
Typed or printed name

President
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

____
Registered Agent Signature

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