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COR AMND/RESTATE/CORRECT OR O/D RESIGN

PROGRESSIVE HEALTHCARE CLINIC INC

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

PROGRESSIVE HEALTHCARE CLINIC INC

(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida statues, this corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment (s) adopted: (indicated article number (s) being amended or deleted

ARTICLE II PRINCIPAL OFFICE

OLD ADDRESS DELETED 11920 SW 6 STREET MIAMI FL 33184

NEW ADDRESS AND NEW MAILING ADDRESS 9835 SW 72 STREET APT 212 MIAMI FL 33173

ARTICLE V INITIAL DIRECTORS OFFICERS

OLD DIRECTOR ADELA MARLENE ALVAREZ 11920 SW 6 STREET MIAM. FL 33184

NEW DIRECTOR MANUEL GARCIA DAVILA 1707 W FEDERAL HWY APT 2 . LAKE WORTH FL 33460-6642

This Corporation shall have (1) directors. The number of directors may be increased, or dimished, from time to time, by by-laws adopted by the stockholders.

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 03/29/2006

Document prepared by:

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.

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☐ The amendment(s) was/were approved by the sharcholders 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

☐ The amendment(s) was/were adopted by the board of directors without shareholder

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 29 day of March 2006

action and shareholder action was not required.

Signature

by the Chairman or Vice Chairman of the Board of Directors. President or officer officer if adopted by the

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OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ADELA MARLENE ALVAREZ

Typed or printed name

OLD DIRECTOR

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