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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**C & H MEDICAL CORP**

Certificate of Status	0
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
C & H MEDICAL CORP

The articles of incorporation of C & H MEDICAL CORP were amended by the corporation's board of directors on January 10, 2006. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S.

1. Article V (REGISTERED AGENT AND STREET ADDRESS) of the articles of incorporation of C & H MEDICAL CORP were amended as follows:  
The name and address of the registered agent is:

DELETE - CARMEN Y. HERNANDEZ

ADD - CARLOS PINEIRO  
7070 TAFT STREET  
HOLLYWOOD, FL 33024

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

DELETE - CARMEN Y. HERNANDEZ

ADD - CARLOS PINEIRO  
7070 TAFT STREET  
HOLLYWOOD, FL 33024

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on January 10, 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 January 10, 2006.

  
CARMEN Y. HERNANDEZ

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TOTAL P.03

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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.

  
CARLOS PINEIRO

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