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Division of Corporations
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HADERA HEALTH CENTER, INC.

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July 24, 2008

FLORIDA DEPARTMENT OF STATE
Division of CorporationsHADERA HEALTH CENTER, INC.
3970 WEST FLAGLER ST
SUITE 500
MIAMI, FL 33134SUBJECT: HADERA HEALTH CENTER, INC.
REF: P05000044714

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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Darlene Connell
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The date of each amendment(s) adoption: 07/23/2008

Effective date if applicable: 07/23/2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

(((H08000179616)))

Articles of Amendment
to
Articles of Incorporation
of

HADERA HEALTH CENTER, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P06000044714

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE NO.V.-THE NEW BOARD OF OFFICERS/DIRECTORS OF THIS CORPORATION ARE:

RICARDO GRASS AS PRESIDENT

2316 NW FLAGLER TERRACE

MIAMI, FL 33126

YOSVANI MIRANDA AS VICE PRESIDENT

2340 NW FLAGLER TERRACE

MIAMI, FL 33126

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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