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#### Florida Department of State

Division of Corporations Public Access System

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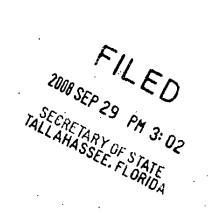
09/29/2008

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#### Articles of Amendment to Articles of Incorporation of



HADERA	HEAL	TH	CENT	ΓER,	INC
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(Name of corporation as currently filed with the Florida Dept. of State)

P05000044714				
(Document number of corporation (if known)				
Pursuant to the provisions of section 607.1005, Florida Statutes, this <i>Florida Profit Corporation</i> 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 (and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)				
ARTICLE VTHE NEW BOARD OF DIRECTOR OF THIS				
CORPORATION IS:				
RICARDO GRASS, AS PRESIDENT WITH ADDRESS AT:				
3970 WEST FLAGLER ST MIAMI, FL 33134				
DELETE: YOSVANI MIRANDA				
(Attach additional pages if necessary)				
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisi for implementing the amendment if not contained in the amendment itself: (If not applicable, indicate				
(continued)				

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The date of each amendmen	tt(s) adoption: 09/26/08
Effective date if applicable:	09/26/08
	(no more than 90 days after smendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	was/were approved by the shareholders. The number of votes cast for by the shareholders was/were sufficient for approval.
	was/were approved by the shareholders through voting groups. The st must be separately provided for each voting group entitled to vote imendment(s):
"The number of 100%	of votes cast for the amendment(s) was/were sufficient for approval by
	(voting group)
	was/were adopted by the board of directors without shareholder action was not required.
The amendment(s) shareholder action	was/were adopted by the incorporators without shareholder action an was not required.
del e	director, president or other officer - if directors or officers have not been cited, by an incorporator - if in the hands of a receiver, trustee, or other count sinted fiduciary by that fiduciary)
RIC	CARDO GRASS
• 4	(Typed or printed name of person signing)
PR	ESIDENT
	(Title of person signing)