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BE-WELL MEDICAL CENTER INC.

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DIVISION OF CORPORATIONS

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December 6, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BE-WELL MEDICAL CENTER INC.
200 SW 27 AVE - STE 208
FT LAUDERDALE, FL 33312

SUBJECT: BE-WELL MEDICAL CENTER INC.
REF: P05000088776

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

BE-WELL Medical Center Inc.
(present name)

0500088776
(Document Number of Corporation (If known))

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)

The amendment being made to said corporation is to Article II - Place of Business

Delete: 200 S.W. 27th AVENUE - STE 208
Ft. LAUDERDALE, FL. 33312

Add: 6365 TAFT Street STE 1004
Hollywood, FL. 33024

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:

N/A

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THIRD: The date of each amendment's adoption: 11-22-06

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 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 _____"
(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 22nd day of NOVEMBER, 2006

Signature X Akop Oganesyan
(By the Chairman or Vice Chairman of the Board of 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)

Akop Oganesyan
(Typed or printed name)

Incorporator
(Title)

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