

PO5000096747

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Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
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FILED  
06 JUN 29 PM 3:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
06 JUN 29 AM 8:00  
DIVISION OF CORPORATIONS

COR AMND/RESTATE/CORRECT OR O/D RESIGN

MIAMI DADE HEALTH CARE INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

*Ps  
6/29/06  
Amend*

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MIAMI DADE HEALTH CARE INC.

The articles of incorporation of MIAMI DADE HEALTH CARE INC. were amended by the corporation's board of directors on June 19, 2006. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S.

1. (REGISTERED AGENT) of the articles of incorporation were amended as follows:

DELETE - MAYTE ARIAS  
1950 WEST 63<sup>RD</sup> ST.  
HIALEAHI, FL 33012

ADD - RAIMUNDO LAZARO GARCIA DIAZ  
801 W. 49 ST. #106  
HIALEAHI, FL 33010

2. (OFFICERS AND DIRECTORS) The name and street address of the director to these articles of incorporation is:

DELETE - MAYTE ARIAS  
1950 WEST 63<sup>RD</sup> ST.  
HIALEAHI, FL 33012

ADD - RAIMUNDO LAZARO GARCIA DIAZ  
801 W. 49 ST. #106  
HIALEAHI, FL 33010

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on June 19, 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 June 19, 2006.

  
MAYTE ARIAS

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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.

Handwritten signature of Raimundo Lazaro Garcia Diaz.

RAIMUNDO LAZARO GARCIA DIAZ

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