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Division of Corporations

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Fax Number : (850)205-0380

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Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305) 634-3694 Fax Number : (305)633-9696

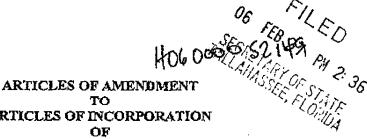
COR AMND/RESTATE/CORRECT OR O/D RESIGN

NEW HORIZON MEDICAL CARE SERVICES INC.

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Electronic Filing Menu Corporate Filing Menu

Help



ARTICLES OF INCORPORATION OF

NEW HORIZON MEDICAL CARE SERVICES INC.

The articles of incorporation of NEW HORIZON MEDICAL CARE SERVICES INC., were amended by the corporation's board of directors on February 24, 2006. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S.

P05000120776

1. ARTICLE IV (REGISTERED AGENT AND STREET ADDRESS) of the articles of incorporation were amended as follows: The name and address of the registered agent is:

DELETE

MARIA C. MARTINEZ

ADD

JESUS MENDOZA 650 EAST 38 STREET HIALEAH, FL 33013

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

DELETE

MARIA C. MARTINEZ

ADD

JESUS MENDOZA 650 EAST 38 STREET HIALEAH, FL 33013

The foregoing amendment to articles of incorporation was duly adopted by the 3. board of directors on February 24, 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 February 24, 2006.

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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.

JESUS MENDOZA

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