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CLINICAL CARE PROVIDERS INC.

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August 23, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

CLINICAL CARE PROVIDERS INC.
PO BOX 8567 CORAL WAY
241
MIAMI, FL 33155US

SUBJECT: CLINICAL CARE PROVIDERS INC.
REF: P05000147474

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FAX Aud. #: H06000207212
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Articles of Amendment
To
Articles of Incorporation
Of
CLINICAL CARE PROVIDERS INC.

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06 AUG 17 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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


AMENDMENTS ADOPTED- August 15, 2006

The first amendment adopted by the shareholders is:

ARMANDO BELLON is removed as Registered Agent. AMAURY R. CASTELLANOS is added as Registered Agent with is address as follows: ~~PO BOX 8567 Coral Way 241~~
Miami, FL. ~~33155~~. 33120

4545 NW 7 street Suite 10

I, AMAURY R. CASTELLANOS accept the designation as Registered Agent and understand the duties and responsibilities this appointment as Registered Agent entails.

By: 
AMAURY R. CASTELLANOS, Registered Agent

The second amendment adopted by the shareholders is:

ARMANDO BELLON is removed as President.

ARMANDO BELLON is removed as Vice-president and secretary.

AMAURY R. CASTELLANOS is added as President, Secretary, and Treasurer.

Effective Date: August 15, 2006

The amendment(s) were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders were unanimous and thereby sufficient for approval.

Signature: 
ARMANDO BELLON (Departing President)

Signature: 
AMAURY R. CASTELLANOS (Newly Appointed President)

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