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Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Document #) (Document #) (Document #) (Document #) Pick up time 2.00 Certified Copy Certificate of Status Photocopy **AMENDMENTS** Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger

Limited Partnership Reinstatement Trademark Other **Examiner's Initials** CR2E031(7/97)

Foreign

REGISTRATION/QUALIFICATION

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

PROFESSIONAL HEALTH CARE CENTER, INC

(PRESENT NAME)

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)

Directors shall now read as follows:

Yadenis Achieng-President. Scott J. Friedberg-Vice president

> PILED 2006 JUN - 9 PH 12: 34 SECRETARY OF STATE TALLAHASSEE, FLORIBA

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.

TH	IRD: The date of each amendment's adoption: 06/08/2006.
FC	DURTH: Adoption of Amendment(s) (check one)
Þ	The amendment(s) was/were approved by the shareholders. The number of votes cas 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 for each voting group entitled to vote separately on each amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by " (voting group)
	(voting group)
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
Ċ	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this <u>08</u> day of <u>June</u> , 20 <u>06</u> .
	Signature (By the Chairman or Vice Chairman of the 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)
	Hadenis Achiona. Typed or printed name
	presignt/ Director

Title