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FROM : LAZARUS

FAX NO. : 3052201440

Jun. 20 2006 03:38PM P2

H06000162605

Articles of Amendment
to
Articles of Incorporation
of

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

HCR Association, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P06 00002 0367

(Document number of corporation (if known))

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

NEW CORPORATE NAME (if changing):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

AMENDED BOARD OF DIRECTORS ARTICLE # VI

DELETE: Jorge A. Ortiz (President) 147 West 12th Street, # 4, Hialeah, FL 33010

ADD: Ihosvany Lopez (New President) 1140 West 50th Street, Suite 400-A, Hialeah FL 33012

REGISTERED AGENT AMENDED ARTICLE # V

Having been named as Registered Agent and accept service of process for above stated Corporation: 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 completed performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent. The Registered Agent name and address is Ihosvany Lopez, 1140 West 50th Street, Suite 400-A, Hialeah, FL 33012.

Signature of New Registered Agent Ihosvany Lopez

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

H06000162605

H06000162665

The date of each amendment(s) adoption: 06/20/2006Effective date if applicable:

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature

Thosvany Lopez

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Thosvany Lopez Signed 20 days of June 2006

(Typed or printed name of person signing)

President

(Title of person signing)

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