

## Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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R AMND/RESTATE/CORRECT OR O/D RESIGN

M & T HEALTH CORP.

Certificate of Status	0
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T. Roberts SEP 0 1 2006





## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF M & T HEALTH CORP.

The articles of incorporation of M & T HEALTH CORP, were amended by the corporation's board of directors on August 3/, 2006. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S.

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

DELETE

ROBERTO MOYANO

9600 SW 8 ST SUITE #47

MIAMI, FL 33174

ADD

ALBERTO VALDEZ

2500 NW 79TH AVE SUITE 157

DORAL, FL 33122

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

DELETE

ROBERTO MOYANO

9600 SW 8TH ST. SUITE 47

MIAMI, FL 33174

ADD

ALBERTO VALDEZ

2500 NW 79TH AVE SUITE 157

DORAL, FL 33122

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on August 3/, 2006, without shareholder action and shareholder action was not required.

In Witness whereof, the undersigned Director of this corporation has executed these articles of smendment on August 3/, 2006.

ROBERTO MOYANG

HOUDOD 21 8951

P. 62/83

EMPIRE CORP.

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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.

ALBERTO VALDES

HDW0000218951