

# P06000021343

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**M & T HEALTH CORP.**

|                       |         |
|-----------------------|---------|
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T. Roberts SEP 01 2006

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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 31, 2006. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S.

1. (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 79<sup>TH</sup> AVE SUITE 157  
DORAL, FL 33122

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

- DELETE - ROBERTO MOYANO  
9600 SW 8<sup>TH</sup> ST. SUITE 47  
MIAMI, FL 33174
- ADD - ALBERTO VALDEZ  
2500 NW 79<sup>TH</sup> AVE SUITE 157  
DORAL, FL 33122

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on August 31, 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 August 31, 2006.

  
ROBERTO MOYANO

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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

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