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*Amend*

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**Articles of Amendment  
TO THE  
Articles of Incorporation  
OF**

**HEALTH MANAGEMENT GROUP, CORP.**

*Pursuant to the provisions of section 607.1006, F.S., this Florida for Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:*

**FIRST: AMENDMENTS ADOPTED:**

**ARTICLE I: OFFICERS AND DIRECTORS.**

1.1 - Mario L. Garcia, of 5450 South State Road 7, Bay 36, Davie, Florida 33314, has resigned his position of President and Registered Agent of the Corporation.

1.2 - Jesus Pena, of 5450 South State Road 7, Bay 36, Davie, Florida 33314, has been named President of the Corporation, designated as Registered Agent of the Corporation and elected as a Member of it's Board of Directors.

**ARTICLE II. ACCEPTANCE OF REGISTERED AGENT**

Jesus Pena, having a business office identical with the registered office of the Corporation named above, and having been designated as the Registered Agent in the above foregoing Articles of Incorporation, is familiar with the obligations of the Position of the Registered Agent under Section 607.0505, F.S., accepts the appointment and agrees to act in this capacity, further agreeing to comply with the provisions of all Statutes relating to the proper and complete performance of the duties of a Registered Agent.

  
\_\_\_\_\_  
Jesus Pena, Registered Agent

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**ARTICLE III. FEIN**

**The Federal Employer Identification Number of the Corporation is:**

**20-4462842**

**SECOND: DATE OF ADOPTION:**

**These Articles of Amendment were adopted on December 18<sup>th</sup>, 2006.**

**THIRD: ADOPTION OF AMENDMENT.**

**These Articles of Amendment were adopted by a vote of the shareholders. The number of votes cast in favor of the adoption was sufficient for approval.**

**FOURTH: SIGNATURE.**

**Signed this 18<sup>th</sup> day of December, 2006.**

Signature: \_\_\_\_\_



Printed name: \_\_\_\_\_

JESUS PENA

Title: \_\_\_\_\_

PRESIDENT-

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