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**Articles of Amendment
TO THE**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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 - Jesus Pena, of 5450 South State Road 7, Bay 36, Davie, Florida 33314, has resigned his positions of President and Registered Agent of the Corporation and as a Member of it's Board of Directors.

1.2 - Armando Lazaro Fernandez, 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

Armando Lazaro Fernandez, 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.


Armando Lazaro Fernandez, Registered Agent

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SECOND: DATE OF ADOPTION:

These Articles of Amendment were adopted on February 9th, 2007.

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 9th day of February, 2007.

Signature: 

Printed name: ARMANDO L. FERNANDEZ

Title: PRESIDENT

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