

P06000085187

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

FIRST CHOICE HEALTH CENTER INC.

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Amendment

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07/19/06



July 18, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FIRST CHOICE HEALTH CENTER INC.
448 E. 9TH ST.
HIALEAH, FL 33010

SUBJECT: FIRST CHOICE HEALTH CENTER INC.
REF: F06000085187

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Darlene Connell
Document Specialist

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P.O BOX 6327 - Tallahassee, Florida 32314

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Articles of Amendment
to
Articles of Incorporation
of

FIRST CHOICE HEALTH CENTER INC.

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

206000085187

(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):

(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)

ARTICLE EIGHTH: PLEASE DELETE LAZARO A PEREZ

(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)

5182615

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DIVISION OF CORPORATIONS
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TOTAL P. 04

Handwritten signature

The date of each amendment(s) adoption: JUNE 26, 2006

Effective date if applicable: JUNE 26, 2006
(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.

Signed this 17 day of JULY, 2006

Signature _____

(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)

ADRIAN DIAZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Handwritten signature

TOTAL P. 04