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WS BUSINESS CENTER

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Division of Corporations

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JAV MEDICAL CENTER, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JAV MEDICAL CENTER, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the followings articles of amendment to its articles of incorporation:

FIRST : Amendment(s) adopted:

ARTICLE V

INITIAL OFFICERS AND OR / DIRECTORS

ADD:

OFFICERS' TITLE	NAME	ADDRESS
SECRETARY	JOSE ANTONIO VALDES	8128 WEST FLAGLER ST. # 202 MIAMI, FLORIDA 33174
VICE-PRESIDENT	ARMANDO VALDES	10931 S.W. 42 ND STREET MIAMI, FLORIDA 33165
TREASURY	YONIXANDED MARTINEZ	6183 S.W. 164 TH PLACE MIAMI, FLORIDA 33193

WILLIAM J. STRANGE
1325 S.W. 87TH AVENUE - MIAMI, FLORIDA 33174
PHONE # 305-267-2767
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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 03/01/2008

FOURTH: Adoption of Amendments(s)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 approved by _____."
- ☐ The amendment(s) was/were adopted by the board of directors without shareholders action and shareholders action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholders action and shareholders action was required.

Signed this day 01 of March, 2008.

Signature 

Title President

WILLIAM J. STRANGE
1325 S.W. 87TH AVENUE - MIAMI, FLORIDA 33174
PHONE # 305-267-2767
FAX # 305-267-2775

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ADD:**ARTICLE VI11**

The name and post office addresses of each of the subscribers to this certificate of incorporation and the number of shares of stocks which each subscriber agrees to take, are as follows:

NAME	ADDRESS	NO. OF SHARES
JOSE ANTONIO VALDES	8128 WEST FLAGLER ST. # 202 MIAMI, FLORIDA 33174	33.34
ARMANDO VALDES	10931 S.W. 42 ND STREET MIAMI, FLORIDA 33165	33.33
YONIXANDED MARTINEZ	6183 S.W. 164 TH PLACE MIAMI, FLORIDA 33193	33.33

SUBSCRIBER: JOSE ANTONIO VALDES

SUBSCRIBER: ARMANDO VALDES

YONIXANDED MARTINEZ

WILLIAM J. STRANGE
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