

Florida Department of State  
Division of Corporations  
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Fax Number : (850)205-0380

From: Account Name : BERRIZ & GIRALDO P.A.  
Account Number : I19990000017  
Phone : (305)485-9300  
Fax Number : (305)485-1098

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

SAMAHI HEALTHCARE, INC.

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

SAMAH HEALTHCARE, INC.

(Present name)

Pursuant to the provisions of action 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

THE NEW PRINCIPAL ADDRESS IS:

2118 W 68 ST  
HIALEAH, FL. 33016

THE NEW MAILING ADDRESS IS:

2118 W 68 ST  
HIALEAH, FL. 33016

ARTICLE V REGISTERED AGENT

ALVAREZ, YUSIMI  
2120 W 68 ST  
HIALEAH, FL. 33016

REGISTERED AGENT

DELETE:

ALVAREZ, YUSIMI  
2120 W 68 ST  
HIALEAH, FL. 33016

REGISTERED AGENT

ADD:

ACOSTA, PEDRO  
2118 W 68 ST  
HIALEAH, FL. 33016

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

ALVAREZ, YUSIMI  
CABRERA, KAREN

PRESIDENT  
VICEPRESIDENT

DELETE:

ALVAREZ, YUSIMI

PRESIDENT

ADD:

ACOSTA, PEDRO

PRESIDENT

CHANGE:

CABRERA, KAREN  
2118 W 68 ST  
HIALEAH, FL. 33016

VICEPRESIDENT

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:

CLARA GIRALDO P.A.  
4080 SW 84 AVENUE SUITE C  
MIAMI, FL 33155  
PH.: (305) 485-9300

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THIRD: The date each amendment's adoption: 2/5/07

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X- 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 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 5 day of February 2007.

Signature

[Signature]  
(By the chairman or vice chairman of the board of directors, President or other officer if adopted by the Shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Yurimi Alvarez  
Typed or printed name

President  
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

[Signature]  
Registered agent signature

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