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Amend

C. Couttlette MAY 1 5 2007

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	<u>MENDMENTS</u>
<ul> <li>Profit</li> <li>Not for Profit</li> </ul>	Amendment Resignation of R.A., Officer/Director
Limited Liability	Change of Registered Agent
<ul><li>Domestication</li><li>Other</li></ul>	<ul> <li>Dissolution/Withdrawal</li> <li>Merger</li> </ul>
OTHER FILINGS	REGISTRATION/QUALIFICATION
Annual Report	<b>F</b> oreign
Fictitious Name	Limited Partnership
	Reinstatement Trademark
	Other

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF	
CASTANEDA & CO, DA & M.D.	
MEDICAL CENTER CORP	
(PRESENT NAME)	

Pursuant to the provisions of section 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)

Directors shall now read as follows:

Delete Angel M. Carrasco. Director 15%. Add Tie QIAN Director 15%.

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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:

FOURTH: Adoption of Amendment(s) (check one)

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 for each voting group entitled to vote separately on each amendment(s) :

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ (voting group)

/13/

- 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 1/2 day of \_ ,2007. Signature 11 L Q y the Chairman or Vice Chairman of the 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)

OSE -J. CASTANEDA

Typed or printed name

President