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

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FOR AMND/RESTATE/CORRECT OR O/D RESIGN

V.R PATIENT CARE, INC.

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CLARA GIRALDO P.A.
4080 SW 84 AVENUE SUITE C
MIAMI, FL 33185
PH.: (305) 485-9300

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

V.R PATIENT CARE, INC.

(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)

PRINCIPAL ADDRESS IS:

13931 SW 84TH STREET
MIAMI, FL 33183

THE NEW PRINCIPAL ADDRESS IS:

14050 SW 84TH STREET SUITE #205
MIAMI, FL 33183

MAILING ADDRESS IS:

13931 SW 84TH STREET
MIAMI, FL 33183

THE NEW MAILING ADDRESS IS:

14050 SW 84TH STREET SUITE #205
MIAMI, FL 33183

ARTICLE V REGISTERED AGENT

HEREDIA VANESA L
13931 SW 84TH STREET
MIAMI, FL 33183

REGISTERED AGENT

CHANGE:

HEREDIA VANESA L
14050 SW 84TH STREET SUITE #205
MIAMI, FL 33183

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

HEREDIA VANESA L
13931 SW 84TH STREET
MIAMI, FL 33183

PRESIDENT

DELETE:

HEREDIA VANESA L.

PRESIDENT

ADD:

AZUCENA SANCHEZ
14050 SW 84TH STREET SUITE #205
MIAMI, FL 33183

PRESIDENT

ADD:

VED K. RAMGOOLAM
14050 SW 84TH STREET SUITE #205
MIAMI, FL 33183

VICE-PRESIDENT

HEREDIA VANESA L
14050 SW 84TH STREET SUITE #205
MIAMI, FL 33183

VICE-PRESIDENT

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THIRD:

The date each amendment's adoption:

6/16/08

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 16 day of June 2008

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)

VANESA L Heredia

Typed or printed name

Vice 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.

Registered agent signature

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