

P08000062536

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HEALTH FIRST MEDICAL CENTERS, INC.

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EXAMINER

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION

Health First Medical Centers, Inc.
a Florida Corporation

The undersigned, being the President and Director of **Health First Medical Centers, Inc.**, a Florida Corporation (the "Company"), hereby certifies that the Articles of Incorporation of the Company as initially authorized and filed on June 30th, 2008 under Document No. P08000062536 with the Florida Department of State, Division of Corporations, are hereby modified and amended by these Articles of Amendment (the "Amendment") as follows:

1. The Articles of Incorporation of the Company are hereby modified to provide that **Dr. Luis Cruz** has resigned from his position as a President and Director of the Company effective March 6th, 2009 and that from and after March 6th, 2009 the names and street addresses of all of the Officers and Directors of the Company and their respective position and office in the Company are as follows

| <u>Office</u> | <u>Name</u> | <u>Address</u> |
|-----------------------------------|----------------|--|
| President, Secretary Treasurer | Jessica Garcia | 1378 Coral Way, 5 th Floor Miami, FL 33145 |

2. The Articles of Incorporation of the Corporation are hereby amended to provide that the Principal Address of the Corporation shall be:

1378 Coral Way, 5th Floor
Miami, Florida 33145

3. The Articles of Incorporation of the Corporation are hereby amended to provide that the Mailing Address of the Corporation shall be:

c/o Mellaw Registered Agents, LLC
2601 S. Bayshore Drive, Suite 700
Hialeah, Florida 33012

4. The Articles of Incorporation of the Corporation are hereby amended to provide that the new Registered Agent and Registered Office of the Corporation is as follows:

Mellaw Registered Agents, LLC
2601 S. Bayshore Drive, Suite 700
Hialeah, Florida 33012

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**ACKNOWLEDGMENT OF APPOINTMENT
BY REGISTERED AGENT**

Having been named the registered agent for the above Corporation at the place designated in the foregoing Articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

By:

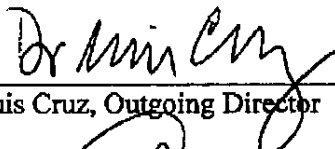

Santiago Eljaiek III, Manager

5. The foregoing amendment was unanimously approved by the Company's Shareholders and Directors, by joint resolution of the Company's Shareholders and Directors dated March 6th, 2009, which was sufficient to authorize, approve and carry-out this amendment.

IN WITNESS WHEREOF, the undersigned Director of the Company has hereunto set his hands and affixed the Company's corporate seal this _____ day of May, 2009.

Director:

Health First Medical Centers, Inc.
A Florida Corporation


Dr. Luis Cruz, Outgoing Director


Jessica Garcia, Incoming Director

By: Santiago Eljaiek, as Attorney In Fact

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