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FAX NO. : 3052201440

Aug. 04, 2009 04:56PM P1
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P09000003072

Florida Department of State
Division of Corporations
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((H09000176256 3)))



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To:

Division of Corporations
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Account Number : 120000000019
Phone : (305) 552-5973
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

HEALTH SOLUTIONS MEDICAL CENTER INC.

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

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2009 AUG -4 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amend

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ASK
8/5/09

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Aug. 04 2009

FILED
2009 AUG -4 AM 9:55
P2
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H09000176256
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

HEALTH SOLUTIONS MEDICAL CENTER INC.

PO9000003071
(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 Romilio N. LORITES

NEW REGISTERED AGENT IS

LARIZA GONZALEZ

2141 SW 1st Suite #210
Miami FL 33135

CHANGE PRINCIPAL, MAILING AND OFFICE
ADDRESS TO 2141 SW 1st Suite #210
Miami FL 33135

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.

H09000176256

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Aug. 04 2009 04:57PM P3

H09000176256

THIRD: The date of each amendment's adoption: 8/4/09

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)

☐ 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 8 day of 4 209 :

Signature _____

(By 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)

LARIZA GONZALEZ

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.

Registered Agent Signature _____

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