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Division of Corporations

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ARTICLES OF AMENDMENT
OF
A.W. HEALTH CARE CENTER, INC.

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Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: CHANGE OF ARTICLE NO. VII

The Board of Directors shall be composed by two (2) persons, whose names and address are:

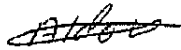
RONALD SAGARRA - PRESIDENT - 50% SHAREHOLDER
7801 CORAL WAY
SUITE 132
MIAMI, FL. 33155

ALDO WRVES - SECRETARY - 50% SHAREHOLDER
7801 CORAL WAY
SUITE 132
MIAMI, FL. 33155

SECOND: The effective date for this Amendment is May 17, 2011. Resting Articles of Incorporation will remain unaltered.

THIRD: The shareholders approved the amendment adopted in May 17, 2011. The number of votes cast for this amendment were sufficient for approval.

Signed this May 17, 2011.


ALDO WRVES
SECRETARY

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