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COR AMND/RESTATE/CORRECT OR O/D RESIGN ROFESSIONAL TREATMENT MEDICAL CENTER, ING

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SECRETARY OF STATE

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

PROFESSIONAL TREATMENT MEDICAL CENTER, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of smeadment to its articles of incorporation:

FTRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

Add: MIRIAM I. LASTEllANOS AS PRESIDENT

DELETE: RONALD LUBETSKY

MIRIAM I. [ASTE /ANOS

7811 GORAL WAY SUITE# 10]

MIAMI FLODI DA 33/55

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued abares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

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THIRD: The date of each amendment's adoption: January 28, 2011						
POURTH: Adoption of Amendment(s) (check one)						
The amendment(s) was/were approved by the sharcholders. 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)						
(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 257 day of January 26						
· · · · · · · · · · · · · · · · · · ·						
(By the Chairman or Vice Chairman of the directors, President or other afficer if adopted by the starchaiders)						
OR (By a director if adopted by the directors)						
OR (By an incorporator if adopted by the incorporators)						
Concell S. Lupte Ky M.1) Typed or printed name /						
President Tuta						

Flaving been named as registered agent and to accept service of process for the stated corporation at the place designated in this cartificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered Agent Signature

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