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COR AMND/RESTATE/CORRECT OR O/D RESIGN HEALTH & WELLNESS MEDICAL CENTER INC.

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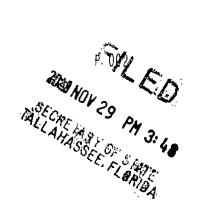
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11/29/2010

Articles of Amendment ... to Articles of Incorporation ٥f



HEALTH & WELLNESS MEDICAL CENTER INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

P10000085833

(Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006. Florida Statutes, this Florida Profit Corporation adopts the following

	The
name must be distinguishable and contain the word ' ubbreviation "Corp.," "Inc.," or Co.," or the designation name must contain the word "chartered," "professional as	n "Corp," "Inc," or "Co". A professional corpore
3. Enter new principal office address, if applicable: Principal office address <u>MUST BE A STREET ADDRE</u>	8900 S W 24TH STREET
The state of the s	SUITE 209
	MIAMI FLORIDA 33165
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	· · · · · · · · · · · · · · · · · · ·
). If amending the registered agent and/or registered on new registered agent and/or the new registered offic	
Name of New Registered Agent	
	Florida street address)
New Registered Office Address: (2	LEON HIM TILERE CICIOLESTA
·	, Florida
	·

I <u>f amendi</u>	ng the Officers a	ad/or Directors, ente	r the title and name of each	officer/director being
removed a	nd title, name, a	nd address of each C	Officer and/or Director bein	g added:
(Attach adi	ditional sheets, if	necessary)		•
Title	Name .		<u>Address</u>	Type of Action
···· <u>···</u>				
				
	•			
E. <u>If amen</u>	ding or adding 2	dditional Articles, e	oter change(s) here:	•
(attach c	dditional sheets,	if necessary). (Be s	pecific)	
····			· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·
				,
·				
? Ifama	mandtuont naari	dae fou on such	- Janier H.	
provisi	ons for implement of applicable, inc	offing the amendmen	reclassification, or cancella tif not contained in the am	cadment itself:
(0 /	о пррискоге, он	icule (VA)		
			······································	
		:	·	
		1		

The date of each amendmen	t(s) adoption: <u>11</u>	/24/2010
	11/24/2010	(date of adoption is required)
	(no more than I	0 days after amendment file date)
Adoption of Amendment(s)	(CH	ECK ONE)
The amendment(s) was/we by the shareholders was/w		shareholders. The number of votes cast for the amendment(s) approval.
The amendment(s) was/we must be separately provide	re approved by the	te shareholders through voting groups. The following statement group entitled to vote separately on the amendment(s):
•		dment(s) was/were sufficient for approval
by	(voting group)	
	(voting group)	·
The amendment(s) was/we action was not required.	ore adopted by the	board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	ere adopted by the	incorporators without shareholder action and shareholder
Dated 11/2	?4/2010	
Signature	<u>۔</u> سمید	Estate
(B)		lent or other officer - if directors or officers have not been
		porator - if in the hands of a receiver, trustee, or other court
ap f	pointed fiduciary t	by mas trimolary)
		JOSE G VALIENTE
	(Ту	ped or printed name of person signing)
	P	PRESIDENT/INCORPORATOR
	(Title o	f person signing)