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P120000055499

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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((H12000191260 3)))



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COR AMND/RESTATE/CORRECT OR O/D RESIGN
MEGA HEALTH CENTER EAST HIALEAH INC

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7/27/12



July 27, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MEGA HEALTH CENTER EAST HIALEAH INC
551 EAST 49TH ST
1-8
HIALEAH, FL 33013

SUBJECT: MEGA HEALTH CENTER EAST HIALEAH INC
REF: P12000055499

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Please remove the comma after the word Hialeah

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Annette Ramsey
Regulatory Specialist II

FAX Aud. #: H12000191260
Letter Number: 512A00019754

2012 JUL 27 PM 8:54

TO ACKNOWLEDGE
SUFFICIENCY OF FILING

H12000191260
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

2012 JUL 27 PM 2:31

SECRETARY OF STATE
TALLAHASSEE FLORIDAMEGA HEALTH CENTER EAST HIALEAH INCP12000055499

(PRESENT NAME OF CORPORATION)

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 : FRANCESCO CABRERA, MD - President
 551 EAST 49TH ST, STE 1-8
 HIALEAH, FL 33013

Add : SONIA I. RENTE, MD - President and Secretary
 551 EAST 49TH ST, STE 1-8
 HIALEAH, FL 33013

change NUMBER OF SHARES at Article IV :
 change the NUMBER of SHARES to 5000 at \$1.00 PAR VALUE.

New Registered Agent

SONIA I. RENTE, MD
 8180 NW 36 ST, STE 239
 DORAL, FL 33166

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.

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THIRD: The date of each amendment's adoption: 07-20-2012

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 20 day of July, 20 12.

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)

SONIA I. RENTE, MD

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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