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(((H15000151709 3)))



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COR AMND/RESTATE/CORRECT OR O/D RESIGN HIALEAH HEALTH INSTITUTE CORP

| Certificate of Status | 0 |
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| Page Count | 02 |
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* H15000151709

Articles of Amendment

to

| Articles of Incorporation | |
|--|---------|
| Hialeah Heath Institute Corp | , |
| Florida Document Number: P150000 18173 | • |
| Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts to following amendment(s) to its Articles of Incorporation: | ıc |
| Remove Lazaro L Quintana | |
| ADD PRESIDENT AND R.A. | |
| Pedeo Cáceres | |
| -2400 Palm AVE. | |
| Miami FL 33010 | |
| | |
| | |
| | |
| | |
| | |
| These articles of amendment were adopted on | |
| The corporation has only one group of voting stock. This amendment was approved by the shareholders and the num | aber of |
| victor east for amendment was sufficient for apprecial | · |
| Votes cast to an endment was sufficient for approval. | V |
| Signature | i. |
| Printed Name and Title S5 | |
| New Registered Agent's Signature, if changing Registered Agent: | • |
| New Registered Agent's Signature, it changing Registered registered registered the obligations of the position. | |

I hereby accept the appointment as registered agent. La

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