## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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#### ARTICLES OF AMENDMENT

TO

#### ARTICLES OF INCORPORATION

**OF** 

### EAST HIALEAH COMMUNITY HEALTH CENTER, INC.

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

FIRST: Amendment(s) adopted: Amendment #1 - The new President, Vice-President, Secretary and Treasurer of the Corporation is Luis Ruiz, 411 SW 27<sup>th</sup> Avenue, Miami, Florida 33135; Amendment #2 - The sole director of the Corporation shall be Luis Ruiz, 411 SW 27<sup>th</sup> Avenue, Miami, Florida 33135; Amendment #3 - The new registered agent for the Corporation shall be Luis Ruiz, 411 SW 27<sup>th</sup> Avenue, Miami, Florida 33135; Amendment #4 - The new address for the Corporation shall be 411 SW 27<sup>th</sup> Avenue, Miami, Florida 33135.

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:

THIRD: The date of each amendment's adoption: August 14, 2002.

FOURTH: The amendments were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

Signed this 14th day of August, 2002.

# East Hialeah Community Health Center, Inc.

By: Luis Ruiz
Director

I hereby accept the obligations and responsibility of being the registered agent for East Hialeah Community Health Center, Inc.

Luis Ruiz