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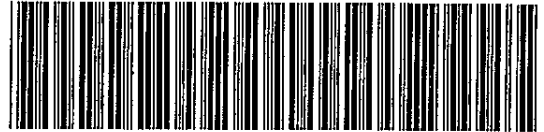
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04 MAR 31 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

4-b
No. 10-10-10

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
CLINICAS FINLAY SOUTH. INC.**

FILED
04 MAR 31 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


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

FIRST: The following Amendment is adopted:
Article I (Corporate Name) of the Articles of Incorporation is amended to read as follows:
The name of this Corporation is:
 CAREFLORIDA, INC.

SECOND: The Amendment was adopted on March 29, 2004

THIRD: The Amendment was adopted by the shareholders. The number of votes cast for the Amendment was sufficient for approval.

Signature this 29th day of March, 2004.



By: **OSVALDO MARTINEZ**
 President