

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549**

FORM 10-K/A
(Amendment No. 1)

ANNUAL REPORT PURSUANT TO SECTION 13 OR 15(d) OF

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Signatures

Certifications

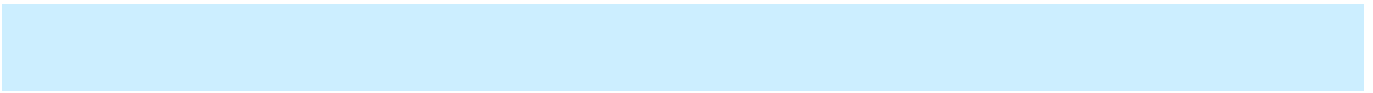
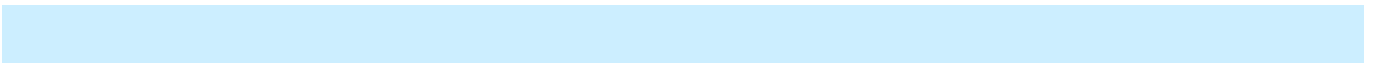
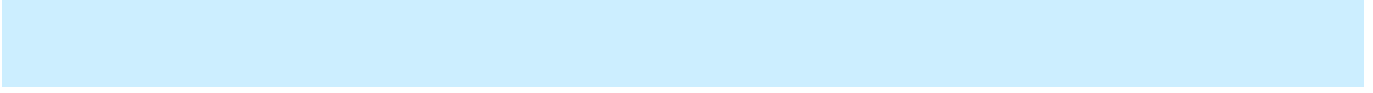
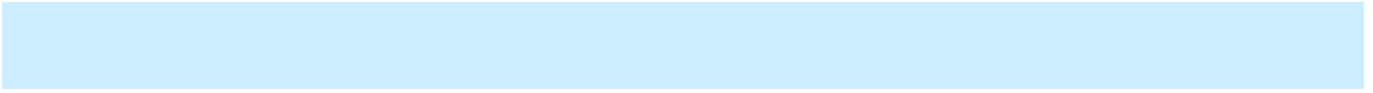
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Report of Independent Registered Public Accounting Firm

The Board of Directors and Shareholders of OPKO Health, Inc.



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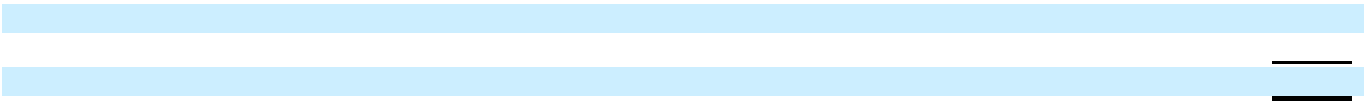
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Series C Preferred Stock

8% Series D Cumulative Convertible Preferred Stock

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Description

SIGNATURES

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<u>Exhibit Number</u>	<u>Description</u>
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Consent of Independent Registered Public Accounting Firm

CERTIFICATIONS

CERTIFICATIONS

**CERTIFICATION PURSUANT TO
18 U.S.C. SECTION 1350,
AS ADOPTED PURSUANT TO
SECTION 906 OF THE SARBANES-OXLEY ACT OF 2002**

