

# PO10000/0045

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

- BROTHER MEDICAL CENTER CORP (Corporation Name) DOC # PO10000/0045 (Document #)
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

G. OULLIETTE JUL 19 2001

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLE OF INCORPORATION  
OF  
BROTHER MEDICAL CENTER CORP  
DOC. # P 01000010045**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles incorporation.

**FIRST:** Amendment(s) adopted: (indicate the article number(s) being amendment, added or deleted)

PRINCIPAL AND MAILING ADDRESS

THE NEW PRINCIPAL AND MAILING ADDRESS WILL BE:

1111 SW 8 ST #203  
MIA, FL 33130

BOARD OF DIRECTORS AND OFFICERS

WE WILL ADD A DIRECTOR TO THE CORPORATION WHOSE NAME AND ADDRESS WILL BE:

**FERNANDO PALMA Y QUINTELA., M.D. (D)**  
7928 West Dr, #801  
North N.V.B., FL 33141

**SECOND:** If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: July 18, 2001.

**FOURTH:** Adoption of Amendment(s) (check one).

X the amendment(s) was/were approved by the board of directors without shareholder action and shareholder action was not required.

Signature \_\_\_\_\_

  
**HUMBERTO D. ROJAS**  
President

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