

P03000132152

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000194049 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

RECEIVED

04 SEP 29 AM 10:51

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 SEP 29 PM 4:07

FILED

BASIC AMENDMENT KEM MEDICAL CENTER CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

Amend
MM
9/29/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 29, 2004

KEM MEDICAL CENTER CORP.
375 E 49 STREET
STE: 2
HIALEAH, FL 33013SUBJECT: KEM MEDICAL CENTER CORP.
REF: P03000132152

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

- (1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.
 - (a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-
 - (b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.
- (2) If an amendment was adopted by the incorporators or board of directors without shareholder action.
 - (a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document SpecialistFAX Aud. #: H04000194049
Letter Number: 404A00056865

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KEM MEDICAL CENTER CORP.
DOCUMENT NO. P03000132152.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Article of Incorporation:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 SEP 29 PM 4:07

FILED

ARTICLE II PRINCIPAL OFFICE

The Principal place of business and mailing address is:

375 EAST 49TH STREET, SUITE 2
HIALEAH, FLORIDA 33013

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES OF COMMON STOCK WITH A PAR VALUE OF \$ 1.00 PER SHARE
IN AND FOR CONSIDERATION ALREADY RECEIVED ALL ONE HUNDRED (100)
SHARES OF COMMON STOCK ARE ASSIGNED TO ASTRID A. FEBRE, M.D.

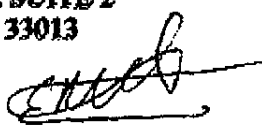
ARTICLE V OFFICER AND DIRECTORS

ASTRID A. FEBRE, M.D.
PRESIDENT/DIRECTOR
375 EAST 49TH STREET, SUITE 2
HIALEAH, FLORIDA 33013

ARTICLE VI REGISTERED AGENT

The Name and Street address of the registered agent is:

ASTRID A. FEBRE, M.D.
PRESIDENT/DIRECTOR
375 EAST 49TH STREET, SUITE 2
HIALEAH, FLORIDA 33013


EUGENIO REYES President

The aforementioned Articles of Amendment were adopted on September 28, 2004 by the board of directors without shareholder action and shareholder action was not required.

H04000194049 3

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the above Stated corporation, at the location designated herein, I hereby accept to act in this Capacity, and agree to comply with the laws of Florida applicable thereto.

Astrid A. Febre M.D.
ASTRID A. FEBRE, MD.
REGISTERED AGENT

09/28/04
DATE:

H04000194049 3