

**P04000035512**

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**BASIC AMENDMENT**

**HOMESTEAD MEDICAL ASSOCIATES, INC.**

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*Amendment*  
*08/27/04*  
*D*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

*104000 1755193*

**HOMESTEAD MEDICAL ASSOCIATES, INC.**

(Present name)

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

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

**ARTICLE VI OFFICERS & DIRECTORS**

CASTILLO, FAUSTO P	PRESIDENT
GARCIA, MARIH CHE	VICEPRESIDENT
SANABRIA, LUIS	SECRETARY
<b>DELETE:</b>	
CASTILLO, FAUSTO P	PRESIDENT
SANABRIA, LUIS	SECRETARY
<b>CHANGE:</b>	
GARCIA, MARIH CHE	PRESIDENT

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**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:

YOHIMA DEL CORRAL  
 4080 SW 84 AV  
 MIAMI, FL 33155  
 305-4859300

*104000 1755193.*

*404 0001755193*

THIRD: The date each amendment's adoption: August 26, 04

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

- The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_

voting group

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 26 day of August 2004

Signature *[Signature]*

(By the chairman or vice chairman of the board of directors, President or other officer if adopted by the Shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Forsto P. Castillo

Typed or printed name

President

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

*[Signature]*  
Registered agent signature

*404 0001755193*