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**COR AMND/RESTATE/CORRECT OR O/D RESIGN****TAMPA TRAUMA MEDICAL CENTER, INC.**

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Amend



February 8, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

TAMPA TRAUMA MEDICAL CENTER, INC.  
4602 N. ARMENIA AVE. SUITE D1  
TAMPA, FL 33603

SUBJECT: TAMPA TRAUMA MEDICAL CENTER, INC.  
REF: P04000120812

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.

OUR RECORDS REFLECT THE CURRENT REGISTERED AGENT AND OFFICE AS SPIEGEL & UTRERA, P.A. AT 1840 S.W. 22ND STREET, 4TH FLOOR, MIAMI, FL 33145. PLEASE AMEND YOUR DOCUMENT ACCORDINGLY.

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

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Darlene Connell  
Document Specialist

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
TAMPA TRAUMA MEDICAL CENTER, INC.**

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation of was August 20, 2004 and assigned document number P04000120812.

2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

JUAN C. CRUZ is hereby deleted as Director, President and Secretary of the corporation.

JOSE VALDES CRESPO shall be the Director, President and Secretary of the corporation.

**CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:**

Spiegel & Utrera P.A., 1840 S.W. 22 street,  
4th Floor, Miami, Florida 33145,  
shall be deleted as Registered Agent/Registered Office of the corporation.

JOSE VALDES CRESPO of 4602 N. Armenia Avenue, Suite D1, Tampa, Florida 33603 shall be the new Registered Agent/Registered Office of the corporation.

The Amended Articles and each Amendment described herein are adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the corporation's directors/shareholders.

SIGNED, this 2<sup>nd</sup> day of February, 2007.

  
\_\_\_\_\_  
JUAN C. CRUZ / President

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TOTAL P. 04

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*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

JVC  
JOSE VALDES CRESPO

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