Florida Department of State Division of Corporations

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To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

COR AMND/RESTATE/CORRECT OR O/D RESIGN

JENMARIE MEDICAL CENTER INC.

| Certificate of Status | 0 |
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(3)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF JENMARIE MEDICAL CENTER INC.

P05000111879

The articles of incorporation of JENMARIE MEDICAL CENTER INC. were amended by the corporation's board of directors on January 2, 2007. The corporation is filling these articles of amendment to articles of incorporation pursuant to F.S.

(REGISTERED AGENT) of the articles of incorporation were amended as

DELETE

BERNARDO GONZALEZ RODRIGUEZ

940 NW 441H AVE. APT #205

MIAMI, FL 33126

ADD

JENNY RODRIGUEZ BERMUDEZ

1830 NW 7TH STREET - SUITE #1003

MIAMI, FL 33125

 (OFFICERS AND DIRECTORS) The name and street address of the director to these articles of incorporation is:

DELETE

BERNARDO GONZALEZ RODRIGUEZ

940 NW 44TH AVE, APT #205

MIAMI, FL 33126

ADD

JENNY RODRIGUEZ BERMUDEZ

1830 NW 7TH STREET - SUITE #1003

MIAMI, FL 33125

3. (PRINCIPAL ADDRESS)

DELETE

940 NW 44TH AVE. APT #205

MIAMI, FL 33126

ADD

1830 NW 7TH STREET - SUITE #1003

MIAMI, FL 33125

4. (MAILING ADDRESS)

DELETE

940 NW 44TH AVE, APT #205

MIAMI, FL 33126

ADD

1830 NW 7TH STREET - SUITE #1003

MIAMI, FL 33126

5. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on January <u>26</u>, 2007, without shareholder action and shareholder action was not required.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on January 24, 2007.

BERNAROO GONZALEZ RODRIGUEZ

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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.

JENNY RODRIGUEZ BERMUDEZ

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