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COR AMND/RESTATE/CORRECT OR O/D RESIGN

JENMARIE MEDICAL CENTER INC.

Certificate of Status	0
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H07000023510

ARTICLES OF AMENDMENT

TO  
ARTICLES OF INCORPORATION  
OF  
JENMARIE MEDICAL CENTER INC.

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The articles of incorporation of JENMARIE MEDICAL CENTER INC., were amended by the corporation's board of directors on January 24, 2007. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S.

1. (REGISTERED AGENT) of the articles of incorporation were amended as follows:

DELETE - JENNY RODRIGUEZ  
940 NW 44<sup>TH</sup> AVE., APT 205  
MIAMI, FL 33126

ADD - BERNARDO GONZALEZ RODRIGUEZ  
940 NW 44<sup>TH</sup> AVE., APT 205  
MIAMI, FL 33126

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

DELETE - JENNY RODRIGUEZ  
940 NW 44<sup>TH</sup> AVE., APT 205  
MIAMI, FL 33126

DELETE - MARIA MAURENZA  
940 NW 44<sup>TH</sup> AVE., APT 205  
MIAMI, FL 33126

ADD - BERNARDO GONZALEZ RODRIGUEZ  
940 NW 44<sup>TH</sup> AVE., APT 205  
MIAMI, FL 33126

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on January 24, 2007, without shareholder action and shareholder action was not required.

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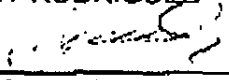
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TOTAL P.03

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

  
\_\_\_\_\_  
JENNY RODRIGUEZ

  
\_\_\_\_\_  
MARIA MAURENZA

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