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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305)485-9300
Fax Number : (305)485-1098

COR AMND/RESTATE/CORRECT OR O/D RESIGN

M & M MEDICAL CENTER, INC.

Certificate of Status	0
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AJR 12/11/08

H08 000271293

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

M & M MEDICAL CENTER, INC.

(Present name)

Pursuant to the provisions of action 607.1006, Florida Statues, 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 V REGISTERED AGENT

VELIZ, MARILIN — REGISTERED AGENT
623 SW 57 AVE
MIAMI, FL. 33144

DELETE:

VELIZ, MARILIN — REGISTERED AGENT
623 SW 57 AVE
MIAMI, FL. 33144

ADD:

RODRIGUEZ, CARLOS — REGISTERED AGENT
623 SW 57 AVE
MIAMI, FL. 33144

ARTICLE VI OFFICERS & DIRECTORS

VELIZ, MARILIN	SECRETARY
GUIRADO, MARISEL	VICEPRESIDENT
VELIZ, EDDY J	PRESIDENT

DELETE:

VELIZ, MARILIN	SECRETARY
GUIRADO, MARISEL	VICEPRESIDENT

ADD:

RODRIGUEZ, CARLOS	PRESIDENT

CHANGE:

VELIZ, EDDY J	SECRETARY

THE STOCKHOLDER'S FOR THIS CORPORATION IS:

RODRIGUEZ, CARLOS	40%
VELIZ, EDDY J	60%

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:

CLARA GIRALDO P.A.
4080 SW 84 AVE SUITE C
MIAMI, FL 33155
(305) 485-9300

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THIRD: The date each amendment's adoption: 12/9/08.

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 9 day of December 08.

Signature X [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)

Marilin Veliz.
Typed or printed name

Secretary
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] Carlos Rodriguez.
Registered agent signature

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