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PENA MEDICAL CENTER INC.

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PAGE 1 OF 1

PENA MEDICAL CENTER INC
Doc# *P07000052500*
ARTICLES OF AMENDMENT
OF

ARTICLES OF INCORPORATION

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA
STATUTES, THE CORPORATION ADOPTS THE FOLLOWING
ARTICLES OF AMENDMENT TO ITS ARTICLES OF
INCORPORATION:

1) ARTICLE ONE- The name of the corporation shall be
(amended) Nirma Pena P.A, Inc.

2) ARTICLE THREE- To engage in the business of
(amended) physician assistant providing medical services.

(amended) 3) ARTICLE EIGHT- The number of director(s) constituting the
board of directors is one. The name and address of each person who is to
serve as member of the board of director(s) is/are:

Nirma Pena 165 SW 130th Ave; Miami, Fl 33184

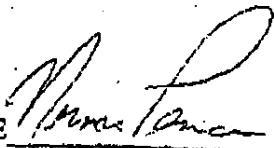
(deleted) Jose M Pena

2) THE DATE OF EACH AMENDMENT'S ADOPTION IS May 23,
2008

3) ADOPTION OF AMENDMENT WAS ADOPTED BY THE
STOCKHOLDERS. THE NUMBER OF VOTES CAST FOR THE
AMENDMENTS WERE SUFFICIENT FOR APPROVAL.

SIGNED 23rd Day May 1 2008.

SIGNATURE



NIRMA PENA, CHAIRPERSON