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BARNETT MEDICAL CENTER, INC.

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Corporate Filing Menu

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Amend.  
09-24-08 D

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BARNETT MEDICAL CENTER, INC.**

Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment adopted: **ARTICLE VIII**

The offices to be held by the following named directors are as follow

Pedro Gonzalez -----President Director-----475 Shares

Isabel Gonzalez-----Vice- President Director ---- 25 Shares

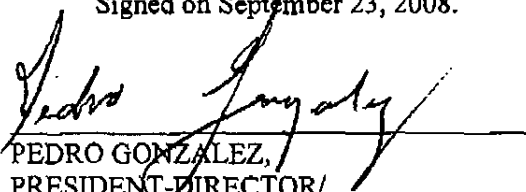
Pedro S Carrazana-----Treasurer----- 0 Shares

Pedro L Carrillo-----Secretary-Director----- 0 Shares

The date of the amendment's adoption: 9/23/08.

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed on September 23, 2008.

  
PEDRO GONZALEZ,  
PRESIDENT-DIRECTOR/  
SHAREHOLDER

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