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To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

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

COR AMND/RESTATE/CORRECT OR O/D RESIGN

B & P MEDICAL CENTER, INC.

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7/19/2006 10:31 AM 2002-61-JUL





ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF B & P MEDICAL CENTER, INC.

The articles of incorporation of **B** & **P** MEDICAL CENTER, INC, were amended by the corporation's board of directors on July $\frac{1}{2}$, 2006. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S.

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

DELETE

RAIMUNDO MARQUEZ

3939 NW 7TH ST. #202 MIAMI, FL 33126

ADD

BERNARDO GONZALEZ

3939 NW 7TH ST. #202 MIAMI, FL 33126

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

DELETE

RAIMUNDO MARQUEZ

3939 NW 7[™] ST. #202

MIAMI, FL 33126

ADD

BERNARDO GONZALEZ

3939 NW 7TH ST. #202

MIAMI, FL 33126

 The foregoing amendment to articles of incorporation was duly adopted by the board of directors on July <u>r.k.</u>, 2006, 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 July 1%, 2006.

RAIMUNDO MARQUEZ

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I hereby accept the appointment as registered agent and agree to act in this capacity. If 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.

BERNARDO GONZALEZ

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