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1. Navit Medical Center, INC  
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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

November 29, 2000

EXPRESS CORPORATE FILING SERVICE INC.

TALLAHASSEE, FL

SUBJECT: NAVIT MEDICAL CENTER, INC.  
Ref. Number: P00000031423

We have received your document for NAVIT MEDICAL CENTER, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Where is the manner of adoption? Your paragraph says the amendment was adopted on September 9 but who adopted the amendment?

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 900A00060590

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TO: KATHERINE HARRIS  
SUFFICIENCY OF FILING

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
NAVIT MEDICAL CENTER, INC.

FILED  
00 DEC - 1 AM 10:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

AMENDMENT ARTICLE V

The name and street addresses of the officers/directors who shall hold office until there successors are elected changes to:

Alex F. Rodriguez	President/ Director	12401 W. Okeechobee Rd. #465 Hialeah Gardens, FL 33018
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Leonardo Maya	Vice President / Director	15173 S.W. 110 <sup>th</sup> St. Miami, FL 33144
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Nelsy R. Hernandez	Secretary / Director	601 West 77 <sup>th</sup> Street Hialeah, Florida 33014
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THIS ARTICLE OF AMENDMENT WAS ADOPTED ON THE 29<sup>TH</sup> DAY OF SEPTEMBER, 2000. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS UNANIMOUSLY ADOPTED BY THE SHAREHOLDERS.

NAVIT MEDICAL CENTER, INC.

BY

  
Alex Rodriguez, President