# POOGOOO 44450 FG.N. Medical Center, Inc. 4750 N.W. 7 Street. Suite # 13 Niami, Florida 33126 City/State/Zip Phone #

Office Use Only

### CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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<u> </u>	Certified Copy
☐ Photocopy	Certificate of Status
AMENDMENTS  Amendment Resignation of R. Change of Registe Dissolution/Withe Merger  REGISTRATION/Q  Foreign Limited Partnersh Reinstatement Trademark Other	UALIFICATION OF STATE
	(Document #)

CR2E031(7/97)



### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 24, 2002

G N MEDICAL CENTER, INC. 4750 N.W. 7 STREET SUITE 13 MIAMI, FL 33126

SUBJECT: G N MEDICAL CENTER, INC.

Ref. Number: P00000044480

We have received your document for G N 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):

The incorporator listed in Article V cannot be amended or changed.

This amendment should add Article VI - Officers/Directors.

If the amendment is being adopted by the director, the title of the person signing the document must be director.

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

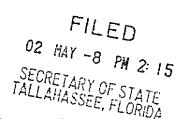
If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 702A00024792

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DIVISION OF CORPORATIONS

### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



GN	MEDICAL	CENTER.	INC.
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(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, 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 VI - OFFICER/DIRECTORS

Before Now

Jose Raymond Leon PSD Jose Raymond Leon **PSD** 

Alexis Sotolongo-Diaz Vice-President & Secretary

**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:

THIRD: The date of each amendment's adoption: April 10, 2002

# FOURTH: Adoption of Amendments (s) (CHECK ONE)

Į J	The amendments(s) was/were approved by the shareholders. The number of votes cast for the amendments(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		
[X]	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.		
IJ	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.		
Signa	Signed his 10 <sup>th</sup> day of April, 2002.  ture  (By the Chairman or Vice Chairman of the Board of Directors, President or other officer is adopted by the shareholders)		
	OR (By a director if adopted by the directors)		
	OR (By an incorporator if adopted by the incorporators)		
	Jose Raymond Leon		
	Typed or printed name		
	Title		