

P00000056918

Florida Department of State
Division of Corporations
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Account Name : MEDGUARD SERVICES INC.
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BASIC AMENDMENT

BIO-MED MEDICAL CENTER, INC.

Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00

6/30/00
Amend
Spayne

6/28/00

FROM : MEDGUARD

FAX NO. : 3052667979

Jun. 30 2000 01:21PM P1

350)487-6013

06/30/00 12:41 Fl Dept of State p1 /1



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 30, 2000

BIO-MED MEDICAL CENTER, INC.
2025 BRICKELL AVENUE
#906
MIAMI, FL 33129

SUBJECT: BIO-MED MEDICAL CENTER, INC.
REF: P00000056918

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

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) 487-6906.

Darlene Connell
Corporate Specialist

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DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ORIGINAL

BIO-MED MEDICAL CENTER, INC.

(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)*

This amendment is being made to document #P00000056918
Article VIII-Initial Board of Directors;

Delete- President, Tania L. Garcia-Esquerro
Secretary, Tomas E. Barrios

Add- Director, Tomas E. Barrios
Director, Tania L. Garcia-Esquerro

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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:

N/A

THIRD: The date of each amendment's adoption: 06/30/00

FOURTH: Adoption of Amendment(s) (CHECK ONE)

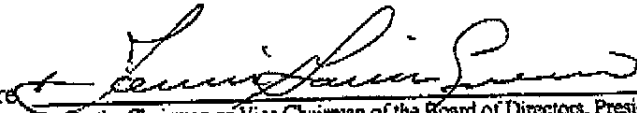
ORIGINAL

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(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."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 28 day of June, 192000

Signature 
 (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Tania L. Garcia-Esquerro
 Typed or printed name

Incorporator
 Title