

FROM : MEDGUARD

FAX NO. : 3052667979

Sep. 19 2000 09:52AM P1

Division of Corporations

Florida Department of State
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From: Account Name : MEDGUARD SERVICES INC.
Account Number : I19990000019
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

H & L MEDICAL CENTER INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
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AMEND
KRC 9-19

5 9/14/00

FROM : MEDGUARD
(50) 487-8013

FAX NO. : 3052667979
09/18/00 17:51 Fl Dept of State p1 /1

Sep. 19 2000 09:52AM P3



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 18, 2000

H & L MEDICAL CENTER INC.
2750 WEST 68 STREET
HIALEAH, FL 33016

SUBJECT: H & L MEDICAL CENTER INC.
REF: P00000079878

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.

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Karen Gibson
Corporate Specialist

FAX Aud. #: E00000048666
Letter Number: 300A00049151

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

SEPTEMBER 14, 2000

H & L MEDICAL CENTER INC.
1750 WEST 68 STREET
DALEAH, FL 33016

SUBJECT: H & L MEDICAL CENTER INC.
EF: P00000079878

WE RECEIVED YOUR ELECTRONICALLY TRANSMITTED DOCUMENT. HOWEVER,
THE DOCUMENT HAS NOT BEEN FILED. PLEASE MAKE THE FOLLOWING
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MAREN GIBSON
CORPORATE SPECIALIST

FAX AUD. #: H00000048662
LETTER NUMBER: 200A00048756

FROM : MEDGUARD

FAX NO. : 3052667979

Sep. 19 2000 09:52AM P2

H000000486662

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

H & L 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)*

The amendment being made to said corporation is to add Article VI to the corporation; "Officer's and Director's" Please delete the following:

Delete: Odalys B. Porro -DP
2750 West 68th Street Suite 224
Hialeah, Florida 33016

Add: Rosa M. Garcia, President
2750 West 68th Street Suite 224
Hialeah, Florida 33016

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TALLAHASSEE, FLORIDA

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

H000000486662

THIRD: The date of each amendment's adoption: September 14, 2000

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

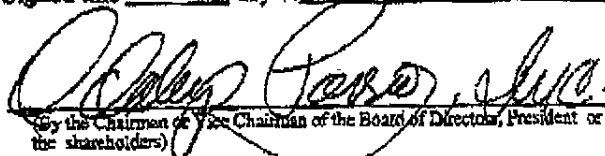
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 14th day of September, 2000

Signature


(By the 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)

Odalys B. Porro

Typed or printed name

Incorporator

Title