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To:

Division of Corporations

Fax Number

: (850)922-4000

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

(305) 672-0686

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(305)672-9110

BASIC AMENDMENT

HERVIF MEDICAL CENTER, INC.

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ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida corporation is HERVIF MEDICAL CENTER, INC.

Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from HERVIF MEDICAL CENTER, INC. to HERVIS MEDICAL CENTER, INC.

Article III Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

Article IV Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

HERVIF MEDICAL CENTER, INC.

By:_(

Name: Alex F. Rodriguez

Title: PRESIDENT

Date: February 6, 2001

Samuel B. Reiner | FL Bar Member Lehtinen, O Donnell, Vargas & Reiner, P.A. 7700 North Kendall Drive, Suite 303 Miami FL 33156 305-279-1166

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