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BASIC AMENDMENT

HERVIS MEDICAL CENTER, INC.

Certificate of Status	1
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ARTICLES OF AMENDMENT TO THE ARTICLES

OF INCORPORATION OF

HERVIS MEDICAL CENTER, INC.

Pursuant to the provisions of section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation.

Item I. Change Article III to read as follows:
The registered agent and registered address are
CARLOS A. VISBAL
11300 NW 87TH COURT, STE 155
HIALEAH GARDENS, FL 33018

Item II. Change Article IV to read as follows:
The director(s) shall consist of the following listed names, but will always consist
of no less than one (1) director.
DIRECTOR(S)
NELSY R. HERNANDEZ
CARLOS A. VISBAL

Item III. Add the following Article to the corporate Articles of
Incorporation:

Article VIII
The officers of the corporation shall be:
PRESIDENT/TREASURER - NELSY R. HERNANDEZ
VICE-PRESIDENT/SECRETARY - CARLOS A. VISBAL

Fernandez, Petr & Associates
1220 NE 207 Street
Miami, FL 33179-2019
(305) 651-4649

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

Signature  Date 5/10/03

All other provisions of the Articles of Incorporation are hereby ratified and reaffirmed.

The addition (s) are/were adopted effective on the 18TH day of June 2002, and approved by the shareholders in accordance with section 607.1006.

DATED: MAY 10, 2003.

HERVIS MEDICAL CENTER, INC.
Corporate Name


NELSY R. HERNANDZ, President

Fernandez, Petr & Associates
1220 NE 207 Street
Miami, FL 33179-2019
(305) 651-4649

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