

P01000019454

Florida Department of State  
Division of Corporations  
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Account Name : XIOMARA LEE, P.A.  
Account Number : I20040000008  
Phone : (305)262-2323  
Fax Number : (305)262-2324

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

BELIEF MEDICAL CENTER, INC.

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

FILED  
04 AUG 20 PM 5:06  
SECRETARY OF STATE  
TAMMUNSEE FLORIDA

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Amend  
mm  
8/20/04

((H040001710823))

Articles of Amendment  
to  
Articles of Incorporation  
of

BELIEF MEDICAL CENTER, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P01000019454

(Document number of corporation (if known))

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 AUG 20 PM 5:06

FILED

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**ARTICLE VI: DELETE REGISTERED AGENT: ANGEL CARCASSES, 8861 FONTAINEBLEAU BLVD**

MIAMI FL 33172

**ADD NEW REGISTERED AGENT: ONAY ELIAS, 4201 PALM AVE SUITE 2B**

HIALEAH, FL 33012

**ARTICLE VII: DELETE PRESIDENT/DIRECTOR: ANGEL CARCASSES, 8861 FONTAINEBLEAU BLVD**

MIAMI FL 33172

**ADD NEW PRESIDENT/DIRECTOR: ONAY ELIAS, 4201 PALM AVE SUITE 2B**

HIALEAH, FL 33012

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: AUGUST 20, 2004

Effective date if applicable: AUGUST 20, 2004  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

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

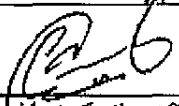
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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 20TH day of AUGUST, 2004

Signature   
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ANGEL CARCASSES  
(Typed or printed name of person signing)

+ PRESIDENT  
(Title of person signing)

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**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

*HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT 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.*

x   
REGISTERED AGENT  
ONAY ELIAS

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