

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
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RECEIVED

04 MAY 26 PM 12:24

DIVISION OF CORPORATIONS

BASIC AMENDMENT

TORRERO AND ASSOCIATES INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 MAY 26 PM 1:59

FILED

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Amend/Namechg
JMM
5/26/04

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

TORRERO AND ASSOCIATES INC.

(Present name)

Pursuant to the provisions of action 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)

ARTICLE I CORPORATE NAME

THE NAME OF THIS CORPORATION IS:

TORRERO AND ASSOCIATES INC.

CHANGE:

NEW BEGINING MEDICAL CENTER, CORP.

THE NEW PRINCIPAL ADDRESS IS:

9448 NW 13 ST BLDG # 63 SUITE # 180
MIAMI, FL 33172

THE NEW MAILING ADDRESS IS:

9448 NW 13 ST BLDG # 63 SUITE # 180
MIAMI, FL 33172

ARTICLE V REGISTERED AGENT

TORRERO, AZAEZ
10147 BOCA ENTRADD BLVD # 223
BOCA RATON, FL. 33428

REGISTERED AGENT

DELETE:

TORRERO, AZAEZ
10147 BOCA ENTRADD BLVD # 223
BOCA RATON, FL. 33428

REGISTERED AGENT

ADD:

VIVAR, JUAN SALVADOR
9448 NW 13 ST BLDG # 63 SUITE # 180
MIAMI, FL 33172

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

FRESNILLO, FERNANDO

PRESIDENT
DIRECTOR

DELETE:

FRESNILLO, FERNANDO

PRESIDENT
DIRECTOR

ADD:

VIVAR, JUAN SALVADOR
9448 NW 13 ST BLDG # 63 SUITE # 180
MIAMI, FL 33172

PRESIDENT
VICEPRESIDENT
SECRETARY
TREASURER

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:

FILED

04 MAY 26 PM 1:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

YOHIMA DEL CORRAL
AV 48 AS 080
MIAMI, FL 33155
00658-5303

H040001134853.

HO40001134853.

THIRD: The date each amendment's adoption: May 26, 04.

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

X- 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 26 day of May 2004.

Signature

[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)

Fernando Fresnillo

Typed or printed name

President

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

[Signature]
Registered agent signature

Juan Salvador Vivar

HO40001134853.