

P010000038775

DIVISION OF CORPORATIONS

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April 18, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FANER MEDICAL CENTER, INC.
3030 S.W. 2ND STREET
MIAMI, FL 33135

SUBJECT: FANER MEDICAL CENTER, INC.
REF: P01000038775

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.

Please accept our apology for failing to mention this in our previous letter.

PLEASE LIST A TITLE FOR THE OFFICER SHOWN IN ARTICLE NINE OF THE ARTICLES OF AMENDMENT.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: H06000098883
Letter Number: 906A00026273

P.O BOX 6327 - Tallahassee, Florida 32314



April 13, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FANER MEDICAL CENTER, INC.
3030 S.W. 2ND STREET
MIAMI, FL 33135

SUBJECT: FANER MEDICAL CENTER, INC.
REF: P01000038775

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.

IS THE REGISTERED AGENT ALSO BEING CHANGED? IF SO, PLEASE PROVIDE AN ADDRESS FOR THE NEW REGISTERED AGENT.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: H06000098883
Letter Number: 106A00025232

P.O. BOX 6327 - Tallahassee, Florida 32314

406000098883

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FANER MEDICAL CENTER, INC.

The articles of incorporation of FANER MEDICAL CENTER, INC., were amended by the corporation's board of directors on APRIL 12, 2006. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S.

1. ARTICLE TWO - (MAILING ADDRESS)
ADD- 711 NW 23RD AVENUE,
SUITE 305
MIAMI, FL 33125

DELETE - 3030 SW 2ND STREET
MIAMI, FL 33135
2. ARTICLE SIX - (REGISTERED AGENT AND OFFICE)
ADD - LAZARO M. CHAPLE
711 NW 23RD AVENUE, SUITE 305
MIAMI, FL 33125

DELETE- ALONSO & GARCIA, P.A., CPA
300 SEVILLA AVENUE, #201
CORAL GABLES, FL 33134
3. ARTICLE EIGHT - (DIRECTORS)
ADD- LAZARO M. CHAPLE
711 NW 23RD AVENUE, SUITE 305
MIAMI, FL 33125

DELETE - BLAS R. GONZALEZ
4. ARTICLE NINE - (OFFICERS)
ADD- LAZARO M. CHAPLE PRESIDENT
711 NW 23RD AVENUE, SUITE 305
MIAMI, FL 33125

DELETE - BLAS R. GONZALEZ

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The foregoing amendment to articles of incorporation was duly adopted by the board of directors on April 12, 2006, without shareholder action and shareholder action was not required.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on April 12, 2006.


BLAS R. GONZALEZ

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TOTAL P.04

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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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

LCH

LAZARO M. CHAPLE

711 NW 23rd Ave.

Suite 305

MIAMI, FL 33125

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