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MIAMI, FLORIDA (305)552-5973				19 星
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NEW FILINGS	AMENDMEN	TS		o
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OTHER FILINGS	REGISTRATION/ QUALIFICATION			
Annual Report	Foreign	*********		
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Name Reservation	Reinstatement	; C. Co	ulliette NOV 1 5 20	001
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CR2F031(9/92)			EVAURIEL & HIMBIS	

## ARTICLES OF AMENDMENT

TO

10 .	••
ARTICLES OF INCORPOR	ATION 755 3
<b>OF</b> ].	ATION SECRETARY TALLAHASS
FIRST CLASS MEDICAL CENTER	, INC. $-$
·	OF S
(present name)	DATE ORIDA
isions of section 607.1006, Florida S of amendment to its articles of incor	Statutes, this corporation adopts poration:
ment(s) adopted: (indicate article ni	umber(s) being amended, added
SEE ATTACHED	•
ed in the amendment itself, are as fo	menting the amendment if not ollows:
(s) was/were adopted by the income	orators without shareholder
(s) was/were adopted by the board on and shareholder action was not r	of directors without required.
(s) was/were approved by the sharehe amendment(s) was/were sufficient	nolders. The number of for approval.
s) was/were approved by the shareho	olders through voting groups.
owing statement must be separately provided the separately on the amendment (s	rovided for each voting group s).]
ber of votes cast for the amendment	t(s) was/were sufficient for
	ARTICLES OF INCORPOR  OF  FIRST CLASS MEDICAL CENTER  (present name)  isions of section 607.1006, Florida is of amendment to its articles of incomment(s) adopted: (indicate anicle nament(s) adopted: (indicate anicle nament(s) adopted: namendment provides for an exchange issued shares, provisions for implement in the amendment itself, are as for of each amendment's adoption:  of Amendment(s) (check one)  (s) was/were adopted by the incorporation was not required.  (s) was/were adopted by the board on and shareholder action was not in the amendment (s) was/were sufficient was/were approved by the shareles amendment(s) was/were sufficient s) was/were approved by the shareholder action was not required.

Signed	this	9	_day of _	Nove	ember		xxxxx _	2001	_• .
: e							j.	•	
	Ву	Vair	ressa	; :	Esi	sinel.			
•	•	(Chaiman other offic	or Vice Cha er if adopte	airman ed by th	of the E	loard of Direce holders)	ctors, Presi	ident or	
		(A director	or incorpor	ator if	adopted	l by the direc	tors or inc	orporato	rs)
• :			`,					•	
		<u>.</u>					·		
-			VANESS	SA ES	PINEL				·
	(Typed or printed name)								
:				:	•		٠.	•	
				Pres	ident				
		-		<b>{T</b>	ide)			<del></del>	

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. 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 MY POSITION AS REGISTERED AGENT.

SIGNATURE_	N/A	
DATE		 

## Articles of Amendment to Articles of Incorporation of:

First Class Medical Center, Corp.

## Amendments Adopted

Article V - Officers / Directors

Delete Old President – Carlos F. Amarillo Silveira 601 NW 42 Avenue Plantation, Fl 33317

Delete Old VicePresident – Carlos M. Rodriguez 1350 E 4<sup>th</sup> Avenue Hialeah, Fl 33010

Add New P/VP/S/T – Vanessa Espinel 1350 E 4<sup>th</sup> Avenue Hialeah, FI 33010