

AUG. 25. 2005 11:36 AM  
Division of Corporations

BECKER & POLIAR, P.A.

NO. 541

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PO2000012448

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

ONIMED CARE CENTER, INC.

FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

05 AUG 25 PM 2:09

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05 AUG 25 PM 2:09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ONIMED CARE CENTER, INC.**

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation the above referenced corporation was February 4, 2002 and assigned document number P02000012448.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

Richard E. Fernandez is hereby deleted as Officer/Director of the corporation.

Maximo Gustavo Pelaez shall be the Director, President and Secretary of the corporation.

**CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:**

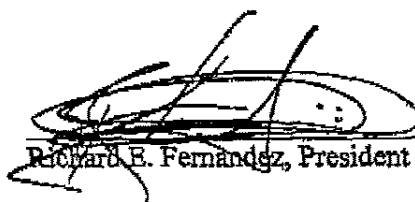
Manuel E. Iglesias of 121 Alhambra Plaza, 10<sup>th</sup> Floor, Coral Gables, Florida 33134 shall be deleted as Registered Agent/Registered Office of the corporation.

Maximo Gustavo Pelaez of 551 West 51 Place, Suite 207, Hialeah, Florida 33012 shall be the new Registered Agent/Registered Office of the corporation.

The Amended Articles and each Amendment described herein are adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the corporation's directors/shareholders.

SIGNED, this 14 day of August, 2005.

  
Richard E. Fernandez, President

*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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*



Maximo Gustavo Pelaez