

PD2000016409

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

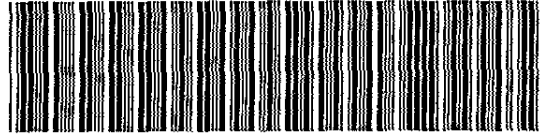
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*Amend
Name Change/cus
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07/09/03--01034--016 **43.75

FILED
03 JUL -9 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EDEA & ASSOCIATES SERVICES GROUP, INC.

4445 WEST 16TH AVE * SUITE 502 * HIALEAH, FL 33012

PHONE: 305-823-3455

FAX: 305-828-7691

June 18, 2003

03 JUL -9 PM 2:00
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATION
P.O. BOX 6327
TALLAHASSEE, FL 32314

REF: MIAMI CENTURY HEALTH CARE, INC.
DOC. NBR. P02000016409

To Whom It May Concern:

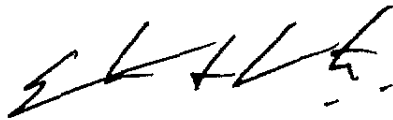
Enclosed you will find the original Article of Amendment to Article of Incorporation of Miami Century Health Care, Inc. and a check for \$43.75 to cover the filing fee and certificate.

Please return all correspondence in the self-address envelope enclosed.

If you have any question, please feel free to contacted me at the above address.

Thank you for your cooperation.

Sincerely,



Emilio de Acosta

EDEA/og

Enc.


**ARTICLES OF AMENDMENT
TO
ARTICLE OF CORPORATION
OF
MIAMI CENTURY HEALTH CARE, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its Articles of corporation:

- FIRST:** Amend the Article of Corporate to change name:
1) From Miami Century Health Care, Inc..
2) To Miami Century Health, Inc.
- SECOND:** Amend the Director of the Corporation:
1) Remove Pedro Medina as Director.
2) Add Juan Carlos Espanola as Director.
- THIRD:** Amend the Officer of the Corporation:
1) Remove Pedro Medina as President and Secretary.
2) Add Juan Carlos Espanola as President, Treasurer and Secretary.
- FOURTH:** Amend the Registered Agent of the Corporation:
1) Remove Pedro Medina as Registered Agent.
2) Add Juan Carlos Espanola as Registered Agent.
- FIFTH:** This change to be effective June 16, 2003.
- SIXTH:** Amendments was approved by the shareholders. The number of votes cast for the Amendment was sufficient for approval.

03 JUL -9 PM 2:00
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed this 16th day of June 2003.

SIGNATURE 
PRINT NAME Pedro Medina
TITLE Presidente.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS
OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE
OF FLORIDA.

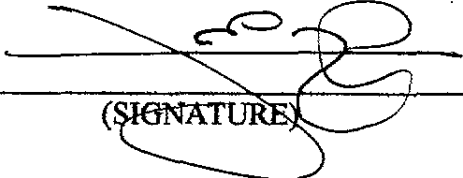
1. The name of the corporation is:

Miami Century Health, Inc.

2. The name and address of the registered agent and office is:

Juan Carlos Espanola
4800 West Flagler Street, Suite 211
Miami, FL 33134

Having been named as registered agent and to accept service of process for the above 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 of my position as registered agent.



(SIGNATURE)

6/16/03

(DATE)