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BASIC AMENDMENT

S.L. MEDICAL CENTER, INC.

Certificate of Status	0
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Amend
9/28/04

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

S.L. MEDICAL CENTER, INC.

(present name)

Pursuant to the provisions of section 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 "V" DIRECTORS.

ADD SECRETARY: ANA MARGARITA GONZALEZ
1361 WEST 40 STREET
HIALEAH, FL 33012

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:

JUAN L. NAVARRO	PRESIDENT	47.50%
ISABEL GONZALEZ	VICE PRESIDENT	47.50%
ANA MARGARITA GONZALEZ	SECRETARY	5.00%

THIRD: The date of each amendment's adoption: September 27th, 2004

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

- ☒ 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 27 day of SEPTEMBER, 20 04.

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Juan L. Navarro
Typed or printed name

President
Title

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I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS SECRETARY OF THE ABOVE SAID CORPORATION AND I HEREBY COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Margarita Gonzalez
ANA MARGARITA GONZALEZ

09-23-04
DATE