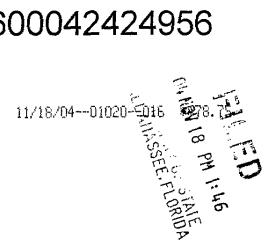
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## Alba Accounting Service, Inc.

November 16th, 2004

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314-6327

Re:

**Articles of Amendment** 

to

Articles of Incorporation

of

S.L. MEDICAL CENTER, INC.

Enclosed you will find check in the amount of \$78.75 which pays filling fees and certified copies of the Amendment of Articles of Incorporation, and Officer/Director Resignation for the above mentioned company.

It would be greatly appreciated if you could please send the Amendment of Articles of Incorporation of S.L. MEDICAL CENTER, INC. to 3818 West 16 Ave, Hialeah, FL 33012.

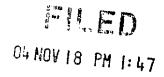
Should you have any questions, please fell free to contact our office.

Sincerely yours,

ALBA ACCOUNTING SERVICE, INC.

Raul Alba President

3818 West 16 Ave, Hialeah, Florida 33012 Telephone: 305-778-7637



#### ARTICLES OF AMENDMENT

ALLAHASSEE FLORIDA

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.

DELETE CURRENT 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** 

100%

THIRD: The date of each amendment's adoption: November 12th, 2004

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
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 Movember, 2004.
(By the Mairman 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)
Typed or printed name
President

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