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To:

Division of Corporations

Fax Number

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Account Name : FAS-T CORP. AGENTS, INC.

American State of the Committee of the C

Account Number : 071001002335 (305) 599-0839 Phone

Fax Number

(305)716-0346

BASIC AMENDMENT

SAN FRANCISCO MEDICAL CENTER II, INC.

Certificate of Status	0
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF SAN FRANCISCO MEDICAL CENTER II, INC.

P02000058114

Pursuant to the provisions of section 607,1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE VIII:

Delete;

Fausto P. Castillo as Director at 15936 SW 137 Ave. Miami, Fl.

33177,

Add: Rene Nolasco as only Director at 15936 SW 137 Ave., Miami Fl.

33177.

Article IX:

Delete; Fausto P. Castillo as Registered Agent

Add: Rene Nolasco as Registered Agent at 15936 SW 137 Ave., Miami

Fl. 33177.

I Rene Notasco accept to be the Registered Agent for San Francisco Medical Center II, Inc. at 15936 SW 137 Ave., Mlami, Fl. 33177

Article XI:

Should read as follows:

The officer (s) of the corporation are:

Rene Noissco

President, Secretary & Treasurer

SECOND: N/A

THIRD: The date of each amendment's adoption

FOURTH: Adoption of Amendment(s) (check one)

The amendment(s) wastwere approved by the shareholders. The numbers of votes cast for the amendment(s) was/ware sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must separately provided for each Voting group entitled to vote separately on the amendment(a):

"The number of votes cast for the amendment(s) was/were sufficient for yd isvonags (voting group)

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- ▼ The amendment(s) was/were adopted by the board of directors without Shareholders 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 25 day of July, 2005

. Signature:

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

OF

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

<u>Fausto P. Castillo</u> Typed or printed name

Director, Chairman of the Board Title

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

(Signature of Registered Agent) if signing on behalf of an entity:

Rene Nolasco

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