

P02000061389

(Requestor's Name)

Centros Asistenciales Corp.
16300 NE 19 ve. Suite 235
N.M.B., FL 33162

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND

2
09/18/05

ARTICLES OF ADMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CENTROS, ASISTENCIALES Corp

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendments to its Articles of Incorporation:

RESOLVED that

FIRST: The following shall be REMOVED as President, Secretary, Treasurer and Director of the aforementioned corporation:

Miguel Garber, MD, 16300 NE 19th Avenue, Suite 235, NMB, Florida 33162

SECOND: The following shall be the President, Secretary, Treasurer and Director of the aforementioned corporation:

Alberto Schvarzer, 16300 NE 19th Avenue, Suite 235, NMB, Florida 33162

THIRD: The date of the Amendment's adoption was August 1, 2005

FOURTH: The amendment was adopted by the Board of Directors without Shareholder Action and Shareholder Action was no required.

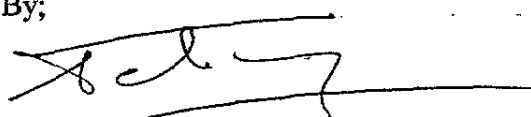
Signed this August 3, 2005.

CENTROS ASISTENCIALES. Corp


MIGUEL GARBER, MD

I hereby am familiar with the duties and responsibilities as registred agent for said corporation.

By;


ALBERTO SCHVARZER
Registered Agent