

P02000105821

Florida Department of State
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BASIC AMENDMENT

MIAMI DADE MEDICAL CENTERS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Amendment

11/21/02

Dr



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

November 15, 2002

MIAMI DADE MEDICAL CENTERS, INC.
2900 PALM AVENUE
HIALEAH, FL 33012

SUBJECT: MIAMI DADE MEDICAL CENTERS, INC.
REF: P02000105827

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Karen Gibson
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

MIAMI DADE MEDICAL CENTERS, INC.

FILED
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Pursuant to Section 607.187(1), Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST

The name of the corporation is: MIAMI DADE MEDICAL CENTERS, INC.
The new address of the Corporation is: 461 Hialeah Drive
Hialeah, Fl 33010.

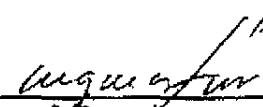
SECOND

The following amendment(s) to the articles of incorporation was (were) adopted by the corporation:

ARTICLE IV. Change: The new registered agent shall be Miguel Manuel Gonzalez, 461 Hialeah Drive, Hialeah, Fl 33010.

ARTICLE VI. Change: The name and address of the Director and President of the corporation is Miguel Manuel Gonzalez, 248 E. 10th St., Hialeah, Florida, 33010.

ACCEPTANCE BY REGISTERED AGENT: I accept the duties and obligations as the new Registered Agent for MIAMI DADE MEDICAL CENTERS, INC. 461 Hialeah Drive, Hialeah Fl, 33010.

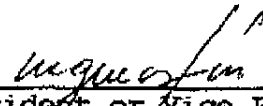


Registered Agent

THIRD

The amendment(s) was (were) adopted by the shareholders of the corporation on the 12th day of November, 2002.

MIAMI DADE MEDICAL CENTERS, INC.

By 

President or Vice President
Miguel Manuel Gonzalez