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Florida Department of State  
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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**MEDISON MEDICAL CENTER CORP**

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G. Coulllette AUG 19 2005

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MEDISON MEDICAL CENTER CORP**

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendments(s) adopted: Amendment # 1-The new President for the Corporation shall be Antonio Navarro, of 5524 SW 8 Street, Miami, Florida 33134 Amendment #2, the Vice-President, secretary and treasurer of the Corporation shall be Georgeth Navarro, of 5524 SW 8 Street, Miami, Florida 33134 and Amendment #3, The new registered agent for the Corporation shall be Georgeth Navarro, of 5524 SW 8<sup>th</sup> Street, Miami, Florida 33134.

**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:

**THIRD:** The date of each amendment's adoption: August 15, 2005.

**FOURTH:** The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

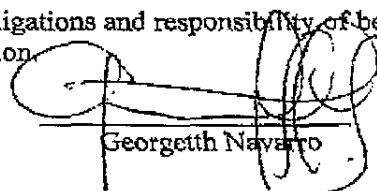
Signed this August 15, 2005

**Medison Medical Center Corp**

By: 

Georgeth Navarro  
Director

I hereby accept the obligations and responsibility of being the registered agent for the above referenced corporation.

  
Georgeth Navarro

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