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Division of Corporations

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BASIC AMENDMENT

MEDISON MEDICAL CENTER CORP

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8/30/05

AUG. 30 '2005 12:44

#1866 P.002

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
05 AUG 30 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MEDISON MEDICAL CENTER CORP

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 shall be Georgeth Navarro, of 5524 SW 8 Street, Miami, Florida 33134. Amendment #3, the new Secretary and Treasurer of the Corporation shall be Georgeth Navarro, of 5524 SW 8 Street, Miami, Florida 33134 and Amendment # 4- The new registered agent for the Corporation shall be Georgeth Navarro, of 5524 SW 8th Street, Miami, Florida 33134.

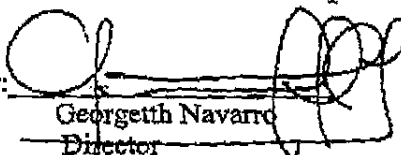
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: August 22, 2005.

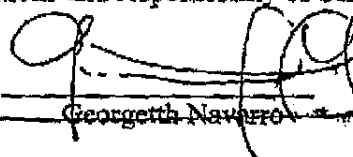
FOURTH: The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this August 22, 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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