

FD2000/29703

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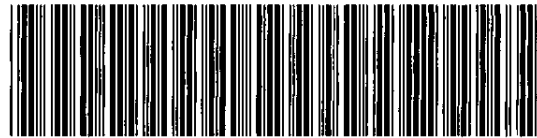
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*Amend*

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08 MAR 31 AM 11:47

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts APR 04 2008

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Enclosed is an original and one (1) copy of the articles of amendment of a corporation, and a check in the amount of \$35.00 in payment of filing fees.

From: **Jay Aaron  
President  
1217-C S. Military Trail  
West Palm Beach, FL 33415**

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

**Centro Medico Latino Americano De West Palm Beach, Corp.  
Document No. P02000129703**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida Corporation adopts the following articles of amendment to its articles of incorporation.

**ARTICLE I- AMENDMENTS ADOPTED**

Amend Article 6- Directors: To read: Article 6- Officers and Directors: The names and street addresses of the Officers and Directors of this corporation are:

President and Director: Jay Aaron, 1217-C S. Military Trail, West Palm Beach, FL 33415

Secretary and Director: Ricardo R. Martinez, 1217-C S. Military Trail, West Palm Beach, FL 33415

Director: Gloria R. Arango, 1217-C S. Military Trail, West Palm Beach, FL 33415

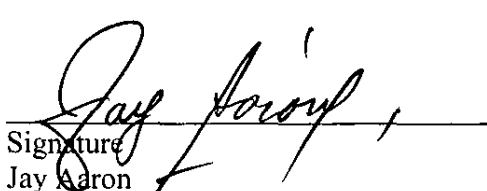
Director: Alvin J. Aaron, 1217-C S. Military Trail, West Palm Beach, FL 33415

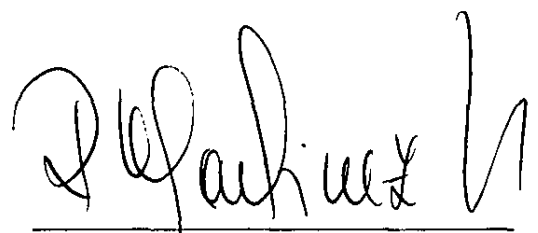
**ARTICLE II- Date of Adoption of the Amendment**

The date of adoption of the amendment is March 17, 2008.

**ARTICLE III- Adoption of the Amendment**

The amendment is adopted by the shareholders and the number of votes cast for the amendment is sufficient for approval.

  
\_\_\_\_\_  
Signature  
Jay Aaron  
President

  
\_\_\_\_\_  
Signature  
Ricardo R. Martinez  
Secretary