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Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346 03 FEB 19 PM 12: 00
SECRETARY OF STATE
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## BASIC AMENDMENT STAR MEDICAL CENTER, INC.

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## ARRICLES OF AMENDMENT OF STAR MEDICAL CENTER, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopted the following articles of amendment to its articles of incorporation:

## AMENDMENTS ADOPTED

Date of Amendments Adopted: F

February 18,2003

FIRST:

ARTICLE VI -

**BOARD OF DIRECTORS** 

ADD:

MARLEN FUNDORA - President

1398 West 80th Street Hisleah, Fl 33014

SECOND:

The date of Amendment's adoption, February 18, 2003

THIRD:

- Adoption of Amendment(s) (check one)

(X) The amendment (s) was/were adopted by the Shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.

Signed this February 18, 2003

MARLEN FUNDOR

Propared By M. M. M. Services Group. P. A.

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