

P030000007466

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BASIC AMENDMENT
STAR MEDICAL CENTER, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 21, 2003

STAR MEDICAL CENTER, INC.
628 NW 22 AVENUE
MIAMI, FL 33135

SUBJECT: STAR MEDICAL CENTER, INC.
REF: P03000007466

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.

Amendments are filed in compliance with section 607.1006, Florida Statutes.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell
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ARTICLES OF AMENDMENT
OF
STAR MEDICAL CENTER, INC.

Pursuant to the provisions of section 607.004, Florida Statutes, this Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

AMENDMENTS ADOPTED

FIRST: ARTICLE VII - OFFICER OR DIRECTORS OF THE CORPORATION

ADD: MARLEN FUNDORA - PRESIDENT
1398 WEST 80th street
Hialeah, fl 33014

DELETE: MIGUEL FUNDORA - VICE-PRESIDENT
7400 WEST 20th Ave., No. 115
HIALEAH, FL 33016

SECOND: THE DATE OF EACH AMENDMENTS ADOPTION:

October 20, 2003

THIRD: ADOPTION OF AMENDMENTS:

(X) The amendment (s) was/were adopted by the Incorporators without shareholder action and shareholder action was not required.

Signed this October 20, 2003


MARLEN FUNDORA
PRESIDENT / INCORPORATOR

Prepared by: M. A. M. Services Group, P.A.
1350 West 84th Street, Suite 74, Hialeah, Florida 33014
Phone: 305-598-1977 Fax: 305-598-1978
Email: address@maaservicesgroup.com