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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : BERRIZ & GIRALDO P.A.
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Phone : (305) 485-9300
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 JUL -9 AM 9:52

FILED

BASIC AMENDMENT

MIAMI HEALTH CENTER, CORP.

RECEIVED
03 JUL -9 AM 9:46
DIVISION OF CORPORATIONS

Certificate of Status	0
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403 000 229 1128
**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

MIAMI HEALTH CENTER, CORP.

(Present name)

Pursuant to the provisions of action 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE V REGISTERED AGENT

GARCIA, YOLANDA
1830 NW 7 ST SUITE 1011
MIAMI, FL. 33125

REGISTERED AGENT

DELETE:

GARCIA, YOLANDA
1830 NW 7 ST SUITE 1011
MIAMI, FL. 33125

REGISTERED AGENT

ADD:

ZABALA, ISABEL
1830 NW 7 ST SUITE 1011
MIAMI, FL. 33125

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

GARCIA, YOLANDA
GARCIA, ORLANDO
GARCIA, YOLANDA

PRESIDENT
VICEPRESIDENT
SECRETARY

DELETE:

GARCIA, YOLANDA
GARCIA, ORLANDO
GARCIA, YOLANDA

PRESIDENT
VICEPRESIDENT
SECRETARY

ADD:

ZABALA, ISABEL
PEREZ, JUAN CARLOS
PEREZ, PEDRO

PRESIDENT
VICEPRESIDENT
SECRETARY

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:

YOHIMA DEL CORRAL
4080 SW 84 AV
MIAMI, FL 33155
305-4859300

403 000 229 1158

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H03 000 229 1158
July 9, 2003

THIRD: The date each amendment's adoption: July 9, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

- The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

The number of votes cast for the amendment(s) was/were sufficient for approval by _____

voting group

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

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

Signed this 09 day of July 2003

Signature [Signature]
(By the chairman or vice chairman of the board of directors, President or other officer if adopted by the Shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Yolanda Garcia
Typed or printed name

President
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

[Signature]
Registered agent signature

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