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BASIC AMENDMENT

F G MEDICAL CENTER CORP.

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Amendment
04/22/04

4/21/2004

DC

((CH04000085277))

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
F G MEDICAL CENTER CORP.**

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

FIRST: Article VII: Name, title and mailing address of officers/directors of this corporation is amended as follows:

NAME	SHARES	TITLE	MAILING ADDRESS
Freddy J. Hernandez	100	P/S/D	3428 NW 2 STREET MIAMI, FL 33125

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: March 5, 2004

FOURTH: Adoption of Amendment(s) (check one)

☒ 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 _____

☐ 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.

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

Signed this 5 day of March 2004

Signature _____
☐ (By the 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)
Freddy J. Hernandez
 Typed or printed name

 INCORPORATOR
 Title

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