## P03000014042

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## EXPRESS CORPORATE FILING SERVICE INC. Requestor's Name

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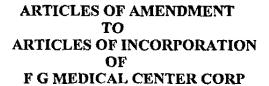
Examiner's Initials

## CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1.	FG Medical	Center Corp. P03000014042
2.	(Corporation Name)	(Document #)
	(Corporation Name)	(Document #)
3.	(Corporation Name)	(Document #)
4.	(Corporation Name)	(Document #)
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		• •
	NEW FILINGS	AMENDMENTS
Ì	Profit	X Amendment
	NonProfit	Resignation of R.A., Officer/Director
	Limited Liability	Change of Registered Agent
	Domestication	Dissolution/Withdrawal
L	Other	Merger
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	OTHER FILNGS	REGISTRATION/ QUALIFICATION
	Annual Report	Foreign
	Fictitious Name	
L	Name Reservation	Limited Partnership  Reinstatement
		Trademark

Other

CR2E031(9/92)



Pursuant to the provisions of section 607.1006, Florida Statues, 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** 7101 W 24 Ave. # 34 Hialeah FL 33016 Luis O. Portal 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: May 19, 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 /9<sup>th</sup> day of May 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 incorporators if adopted by the incorporators)

Typed or printed name Title PRESIDENT

Luis O. Portal