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## **BASIC AMENDMENT**

F G MEDICAL CENTER CORP.

Certificate of Status	0	
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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF F G MEDICAL CENTER CORP.

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:						
NA	ME	Shares	TITLE	MAILING ADDRESS		
	ree Farinas	90	P/SCY/D	1940 SW 128 CT MIAMI PL 33175		
	s O. Portal	10	VP/D	7200 NW 7th ST Sto. 205 Miami, F1 33126		
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:November 23, 2004						
FOURTH: Adoption of Amendment(s) (check one)						
The amendment(s) was/were approved by the shareholders. The number of votes cost 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 2.5 day of November 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) Luis O. Portal					
		Typed or print	ed name			

Title VICE PRESIDENT