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FROM : LAZARUS

FAX NO. : 3052201440

Nov. 18 2009 10:37AM P2

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ARTICLES OF AMENDMENT

TO

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

LAURA MEDICAL CENTER, INC.

*Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:*

FIRST: Amendments(s) adopted: Amendment # 1-The new President, Vice-President, Secretary and Treasurer of the Corporation shall be Fredy Cruz, of 5840 SW 8<sup>th</sup> Street, Suite 1, Miami, Florida 33144 and Amendment # 2- The new registered agent for the Corporation shall be Fredy Cruz, of 5840 SW 8<sup>th</sup> Street, Suite 1, Miami, Florida 33144.

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:

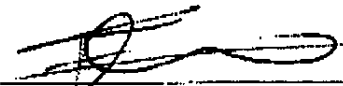
THIRD: The date of each amendment's adoption: November 11, 2009.

FOURTH: The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this November 11, 2009

Laura Medical Center, Inc.

By:

  
Fredy Cruz  
Director

I hereby accept the obligations and responsibility of being the registered agent for the above referenced corporation.

  
Fredy Cruz

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