

PD3000041157

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

DADE COUNTY HEALTH CENTER, INC.

Certificate of Status	0
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Amend 7-12-05

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NO. 418 P. 2
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DADE COUNTY HEALTH CENTER, INC.**

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation of Dade County Health Center, Inc. was April 11, 2003 and assigned document number P03000041157.

2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

Gloria E. Rodriguez is hereby deleted as Officer/Director of the corporation.

Amarilyx Rubalcaba is hereby deleted as Officer/Director of the corporation.

Alfredo Cartaya Acosta shall be the Director, President and Secretary of the corporation.

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

Amarilyx Rubalcaba of 10300 SW 53rd Street, Miami, Florida 33165 shall be deleted as Registered Agent/Registered Office of the corporation.

Manuel E. Iglesias of 121 Alhambra Plaza, 10th Floor, Coral Gables, Florida 33134 shall be the new Registered Agent/Registered Office of the corporation.

The Amended Articles and each Amendment described herein are adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the corporation's directors/shareholders.

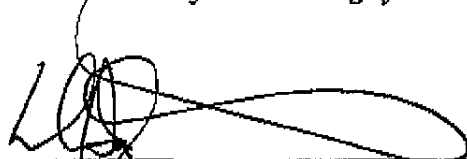
SIGNED, this 12 day of July, 2005.



Amarilyx Rubalcaba

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I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



Manuel E. Iglesias