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Florida Department of State

Division of Corporations

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LAS MERCEDES MEDICAL CENTER, INC.

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Amend on 5-25-06

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ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF

LAS MERCEDES 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: Amendment (s) adopted:

ARTICLE VI

The new Board of Directors shall be as follows

NAME	ADDRESS	OFFICE	SHARE
Humberto Madruga	8410 W. Flagler St. # 203 Miami, Fl 33144	President	50

ARTICLE VIII

NEW REGISTERED AGENT

The New Registered Agent and the office address shall be:

Humberto Madruga
8410 W. Flagler St. # 203
Miami, Fl 33144

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if no contained in the amendment itself, are as follows:

THIRD: the date of each amendment's adoption : May 23, 2006

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

_____ The amendment (s) was/were adopted by the incorporators or board of Directors
Without shareholder action and shareholders action was not required.

X

_____ 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 shareholders through voting groups.
(The following statement must be separately provided for each voting group

entitled

To vote separately on the amendment (s).
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The number of votes cast for amendment (s) was/were sufficient for approval
By _____
(Voting group)

Signed this 23rd day of May, 2006.

LAS MERCEDES MEDICAL CENTER, INC.

By [Signature]
Humberto Madruga - President

Having been named to accept service of process for the foregoing Corporation, at the place designated in Article XIII of these Article of incorporation, the undersigned hereby agrees to act in this capacity and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of its duties.

By [Signature]
Humberto Madruga
Registered Agent

Sworn to and subscribe before me this 23rd day of May, 2006

[Signature]
Notary Public

 JORGE R. LOPEZ
MY COMMISSION # DD 170828
EXPIRES: December 8, 2008
Bundled Three Budget Notary Services