P030000089791

Florida Department of State
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(((H03000331442 3)))

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To:
      Division of Corporations
      Fax Number      :  (850)205-0380

From:
      Account Name    :  FAS-T CORP. AGENTS, INC.
      Account Number  :  071001002335
      Phone           :  (305)599-0839
      Fax Number      :  (305)716-0346
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BASIC AMENDMENT

LAS VILLAS MEDICAL CENTER INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	$35.00

RECEIVED 03 DEC -9 PM12:59 DIVISION OF CORPORATIONS

FILED 03 DEC -9 PM 2:40 SECRETARY OF STATE TALLAHASSEE, FLORIDA

T BROWN DEC - 9 2003

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 9, 2003

LAS VILLAS MEDICAL CENTER INC.
5397 WEST 15 CT
HIALEAH, FL 33012

SUBJECT: LAS VILLAS MEDICAL CENTER INC.
REF: P03000089791

We received your electronically transmitted document. However, the
document has not been filed. Please make the following corrections and
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Teresa Brown   FAX Aud. #: H03000331442
Document Specialist   Letter Number: 503A00066011

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SECRETARY OF STATE
TALLAHASSEE. FLORIDA

Articles of Amendment to
Articles of Incorporation of

Las Villas Medical Center Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P08000089791 (P08000089791)

(Document number of corporation, if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its articles of incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Change of Address: New Principal Address: 11180 West Flagler Street

Suite 14

Sweetwater, FL 33174

Change Mailing Address: 11180 West Flagler Street

Suite 14

Sweetwater, FL 33174

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: 12/03/2003

Effective date, if applicable: 12/03/2003
(no more than 90 days after amendment file date)

Adoption of Amendment(s)   (CHECK ONE)

☑ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 _____."
                                                      (voting group)

☐ 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.

Signed this 3   day of December   , 2003   .

Signature _____
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Oscar Rivero
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: $35