

PO3000116583

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

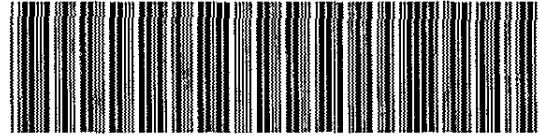
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

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Amen*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: RODOLFO CARRILLO-JIMENEZ,MD.PA

DOCUMENT NUMBER: P03000116583

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RODOLFO CARRILLO

(Name of Contact Person)

RODOLFO CARRILLO-JIMENEZ,MD.PA

(Firm/ Company)

15860 CORINTHA TERRACE

(Address)

DELRAY BEACH FL 33446

(City/ State and Zip Code)

For further information concerning this matter, please call:

RODOLFO CARRILLO

(Name of Contact Person)

at (561) 638-8807

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

~~\$43.75 Filing Fee &
Certificate of Status~~

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

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06 OCT -4 PM 2:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RODOLFO CARRILLO-JIMENEZ, MD PA

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

P03000116583

(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):

SURGICAL CARE INTERNATIONAL, INC

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

ARTICLE 111: IN ADDITION TO THE FOREGOING ARTICLES THE SAID
CORPORATION, SURGICAL CARE INTERNATIONAL, INC (REST THE
ARTICLE IS SAME)

ARTICLE IV: THE TOTAL AMOUNT OF CAPITAL STOCK AUTHORIZED
BY THE CORPORATION HEREIN KNOWN AS SURGICAL CARE
INTERNATIONAL INC SHALL BE 1000 SHARES OF PAR VALUE STOCK.
(REST THE ARTICLE IS SAME)

(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: SEPT 22, 2006

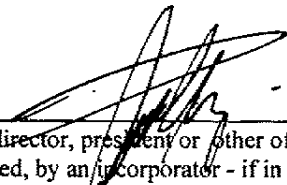
Effective date if applicable: SEPT 22, 2006
(no more than 90 days after amendment file date)

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
1000"
(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.

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)

Roberto Carrillo Jimenez
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35


Notary Public State of Florida
Iris Isabel
My Commission DD371099
Expires 11/11/2008

ATTACH ADDITIONAL PAGE

ARTICLE 1; (ADD THE NAME THE NEW PARTNER), BE KNOWN AS RODOLFO CARRILLO JIMENEZ MD AND OSCAR MENDOZA HELGUERA MD.

ARTICLE 111:objective the operation is ASSISTING INDIVIDUAL PERSONS, SEEKING MEDICAL CARE OUTSIDE THE CONTINENTAL USA, CONNENCTING THEM WITH PHYSICIANS AND HOSPITALS IN MEXICO AND ASSISTING THESE INDIVIDUALS IN ORGANIZATION THE MEDICAL TOURISM TRAVEL. ALSO THE OBJETIVE AS THE OPERATION IS TO FACILITATE COMMUNICATION BETWEEN INDIVIDUALS AND PHYSICIAN AND HOSPITAL PERSONNE IN MEXICO.

ARTICLE IX; RODOLFO CARRILLO JIMENEZ MD .PRESIDENT
50% THE SHARES

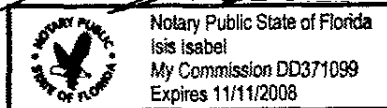
OSCAR MENDOZA HELGUERA MD, VICE PRESIDENT
50% THE SHARES

RODOLFO CARRILLO JIMENEZ MD PRESIDENT
15860 CORINTHA TERRACE
DELRAY BEACH, FL 33446

OSCAR MENDOZA HELGUERA VICE PRESIDENT
15860 CORINTHA TERRACE DELRAY BEACH, FL 33446

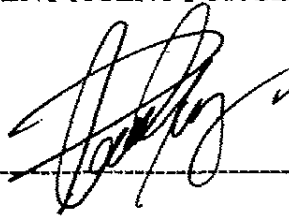
ARTICLE X RODOLFO CARRILLO-JIMENEZ MD PRESIDENT
OSCAR MENDOZA HELGUERA VICE PRESIDENT

ARTICLE XI RODOLFO CARRILLO-JIMENEZ 500 SHARES
OSCAR MENDOZA HELGUERA 500 SHARES



ARTICLE XIII: I HAVE READ THE FOREGOING AND ACKNOWLEDGE THE DUTIES AND OBLIGATIONS OF RESIDENT AGENT FOR SERVICE OF PROCESS AND ACCEPT THE SAME.

RODOLFO CARRILLO-JIMENEZ



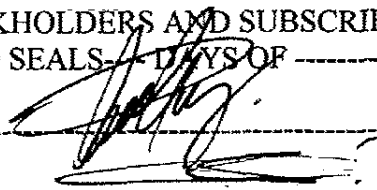
OSCAR MENDOZA HELGUERA



ARTICLE XIV: SHOULD ANY SHAREHOLDER OF THE CORPORATION SURGICAL CARE INTERNATIONAL INC (THE REST THE ARTICLE IS SAME)

IN WITNESS WHEREOF THE STOCKHOLDERS AND SUBSCRIBERS HAVE HEREUNTO SE THEIR HANDS AND SEALS ~~THIS~~ DAYS OF _____ 2006.

RODOLFO CARRILLO-JIMENEZ



OSCAR MENDOZA HELGUERA

