

AUG. 16 2005
DIVISION OF CORPORATIONS

BECKER & POLINKOFF

NO. 45

P.1
Page 1 of 1

P03000119508

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BASIC AMENDMENT

JESSLIE MEDICAL CENTER, INC

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Amendment

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

08380.100753
(850)205-0380

August 16, 2005

JESSLIE MEDICAL CENTER, INC
42 NW 27TH AVENUE
411
MIAMI, FL 33125

SUBJECT: JESSLIE MEDICAL CENTER, INC
REF: P03000119508

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Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JESSLIE MEDICAL CENTER, INC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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 Jesslie Medical Center, Inc was October 23, 2003 and assigned document number P03000119508.

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

Leovigildo Rosales is hereby deleted as Officer/Director of the corporation.

Francisco Estopinan shall be the Director, President and Secretary of the corporation.

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

Tax Defense Center, Inc. of 2350 West 84th Street, Suite 20, Hialeah, Florida 33016 shall be deleted as Registered Agent/Registered Office of the corporation.

Francisco Estopinan of 42 NW 27TH Avenue, Suite 411, Miami, FL 33125 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 10 day of August, 2005.


Leovigildo Rosales

FEQ

H050001955753

*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.*



Francisco Estopinan