

P03000124538

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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  
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## BASIC AMENDMENT

SOUTH DADE TRAUMA CENTER, INC.

Certificate of Status	0
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*Amend*  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**SOUTH DADE TRAUMA CENTER, INC.**

**(Present Name)**

**P03000124538**

**(Document Number of Corporation (If Known))**

*Pursuant to the Provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: (indicate article number (s) being amended, added or deleted)

**ARTICLE V OFFICERS DIRECTORS**

<b>Cristina A Franco – President</b>	<b>Gisela Casuso – Vice President</b>
18590 NW 67 Ave	6435 NW 199 Lane
Miami, FL 33015	Miami, FL 33015

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follow:

**ARTICLE I NAME**

The Name shall remain the same.

The New Principal Place of business of this corporation shall be:  
18590 NW 67 Ave Miami, FL 33015 Principal Office

The date of each amendment(s) adoption: 11/3/03

Effective date if applicable: \_\_\_\_\_  
(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 14 day of May, 2004.

Signature X [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)

Cristian A. Franco  
(Typed or printed name of person signing)

President  
(Title of person signing)

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