

Division of Corporations

P03000/25520

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

From:
Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

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BASIC AMENDMENT

FLORIDA MEDICAL CENTER & ASSOCIATES, CORP.

Certificate of Status	0
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Amendment
2/16/04
DC

HO4 0000 332 323.

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

FLORIDA MEDICAL CENTER & ASSOCIATES, CORP.

(Present name)

Pursuant to the provisions of action 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)

THE NEW PRINCIPAL ADDRESS IS:

10855 SW 72 ST SUITE # 7
MIAMI, FL. 33173

THE NEW MAILING ADDRESS IS:

10855 SW 72 ST SUITE # 7
MIAMI, FL. 33173

ARTICLE VI OFFICERS & DIRECTORS

ORTEGA, CLAUDIA

PRESIDENT

DARDOMPRAY, MIRTHA

VICEPRESIDENT

DELETE:

DARDOMPRAY, MIRTHA

VICEPRESIDENT

ADD:

ORTEGA, ASHLEY
10855 SW 72 ST SUITE # 7
MIAMI, FL. 33173

VICEPRESIDENT

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YONIMA DEL CORRAL
4080 SW 84 AV
MIAMI, FL 33155
0065584-506

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 follows:

HO4 0000 332 323.

404 0000 332 323.

THIRD: The date each amendment's adoption: February 13, 04

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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 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 13 day of February 04.

Signature

C. Onte

(By the chairman or vice chairman of the board of directors,
President or other officer if adopted by the Shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Claudia Ortega
Typed or printed name

President

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

X

Registered agent signature

404 0000 332 323.