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TALLAHASSEE, FLORIDA

06 MAY 24 PM 2:49

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AMERICAN MEDICAL CENTER INC

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ARTICLES OF AMENDMENT

TO

④

ARTICLES OF INCORPORATION  
OF  
AMERICAN MEDICAL CENTER INC  
(Present name)

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06 MAY 24 PM 2:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of incorporation:

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

ARTICLE VI

The board of Directors will be amended as follows:

ADDED:

JULIO GARCIA  
2360 NW 36 STREET  
Miami, Florida 33142

PRESIDENT/VICE PRESIDENT

DELETE:

RODOLFO VILARINO  
2360 NW 36 Street  
Miami Fl 33142

VICE PRESIDENT

The name and address of the registered agent and office will be amended as follows:

ADDED:

JULIO GARCIA  
2360 NW 36 STREET  
Miami, Florida 33142

PRESIDENT/VICE PRESIDENT

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**ARTICLE VII**

**Shareholders will be amended as follows:**

**JULIO GARCIA**

**100%**

**SECOND:** If an amended 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:

**THIRD:** The date of each amendment's adoption: 05/23/2006

**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 adopted 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)

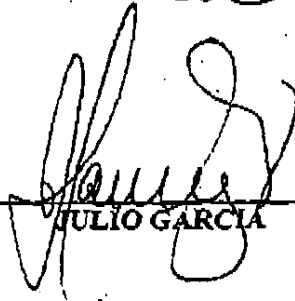
☐ The amendment(s) was/were adopted by the board of directors without shareholders action and shareholder action was not required.

☐ the amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

**Signed this May 23, 2006**

TOTAL P.04

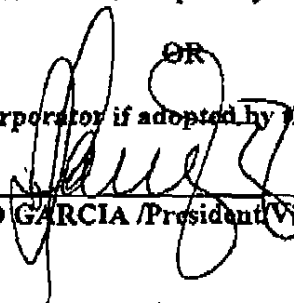
Signature

  
\_\_\_\_\_  
JULIO GARCIA

(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)

  
\_\_\_\_\_  
JULIO GARCIA / President Vice president

OR

(By an incorporator if adopted by the incorporators)



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