

NOV-09-2005 16:00

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PO3000133664

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BASIC AMENDMENT

SAN DIEGO MEDICAL CENTER INC.

Certificate of Status	0
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Amendment 11/10/05
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11/09/2005 2:52 PM

HUSUW 401 141

(3)

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

San Diego Medical Center Inc.
(present name)

P03000133664

(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)

The amendment being made to said corporation is to Article II Principal Office:

Delete: 820 EAST 4th AVE
Hialeah, FL 33010

Add: 6600 Taft St. Suite 303
Hollywood, FL 33024

Article VI Officer's and Director's

Delete: Yosvany Gonzalez

Add: Antonio Callao
382 Tamiami Canal Dr.
Miami, FL 33126

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:

N/A

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THIRD: The date of each amendment's adoption:

11/09/05

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

- ☐ 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 09 day of November, 2005.

Signature

(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)

Yosvany Gonzalez
(Typed or printed name)

Incorporator
(Title)