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02

Division of Corporations

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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

FIRST MEDICAL CENTER, CORP.

Certificate of Status	0
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Amend
Mm
6/5/20/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 20, 2004

FIRST MEDICAL CENTER, CORP.
1140 W 50TH ST. SUITE 400
MIAMI, FL 33012

SUBJECT: FIRST MEDICAL CENTER, CORP.
REF: P04000008462

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Michelle Milligan
Document Specialist

FAX Aud. #: H04000109142
Letter Number: 404A00035298

HO4-109142

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

FIRST MEDICAL CENTER, CORP.

(Present Name of Corporation)

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

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

ARTICLE 4: BOARD OF DIRECTORS: PRESIDENT SHALL BE CHANGE TO:

RICARDO RIVAS, 8466 NW 201 TERRACE, MIAMI, FL. 33015

**ARTICLE 4: BOARD OF DIRECTORS: DELETE, S/T: DIOMIL ANDRADES, 6375 W
22 COURT, HIALEAH, FL. 33016**

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:

THIRD: The date of each amendment's adoption: 5/19/04

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

SIGNED THIS 19TH DAY OF MAY, 2004 SIGNATURE: _____

(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders.)

TYPED OR PRINTED NAME: RICHARD RIVAS

TITLE: INCORPORATOR

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