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From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

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**FIRST MEDICAL CENTER, CORP.**

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DR  
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TOTAL P.02

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF

**FIRST MEDICAL CENTER, CORP.**

(Present Name of Corporation)

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SECRETARY OF STATE  
TALLAHASSEE, FL 32304

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.

**PLEASE DELETE SECRETARY:**

**PEDRO L. CARRILLO JR**

**PLEASE ADD SECRETARIES:**

**JERRY A. SPIEGEL, 15495 EAGLE NEST LN, STE 230, MIAMI LAKES, FL 33014**

**YVONNE CAMPS, 15495 EAGLE NEST LN, STE 230, MIAMI LAKES, FL 33014**

**PLEASE ADD TREASURER:**

**RICARDO RIVAS, 15495 EAGLE NEST LN, STE 230, MIAMI LAKES, FL 33014**

**PLEASE CHANGE ALL COMPANY/OFFICERS/DIRECTORS/REG. AGENT ADDRESS TO:**  
**15495 EAGLE NEST LN, STE 230, MIAMI LAKES, FL 33014**

**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 amendments adoption: 06/09/2006

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

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

**SIGNED THIS 09<sup>TH</sup> DAY OF JUNE, 2006**

**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: RICARDO RIVAS**  
**TITLE: PRESIDENT**

15495 EAGLE NEST LN