

**Division of Corporations** Public Access System

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Division of Corporations

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: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number: 072450003255 : (305)634-3694 Phone fax Number : (305)633-9696

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FIRST MEDICAL CENTER, CORP.

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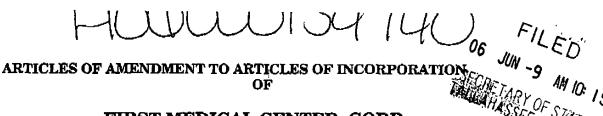
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## FIRST MEDICAL CENTER, CORP.

(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.

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 09TH 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

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