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Division of Corporations

Fax Number : (850)205-0380

Account Name : EMPIRE CORPORATE KIT COMPANY

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

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FIRST MEDICAL CENTER, CORP.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF FIRST MEDICAL CENTER, CORP.

P04000008462

(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 SECRETARIES:

JERRY A. SPIEGEL 15495 EAGLE NEST LN, STE 230 MIAMI LAKES, FL 83014

YVONNE CAMPS 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:

 The amendment(s) was/were approved by the shareholders. The amendment(s) was/were sufficient for approval.	ne number of votes cast for the
 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 vot separately on the amendment(s): AThe number of votes cast for the amendment(s) was/we sufficient for approval by A. (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 DAY September 19, 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

THIRD: The date of each amendments adoption: 9/3
FOURTH: Adoption of Amendment(s) (CHECK ONE)

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