

Electronic Filing Cover Sheet

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To:

Division of Corporations

: (850)205-0380 Fax Number

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone

: (305)634-3694

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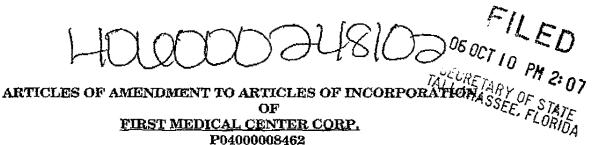
FIRST MEDICAL CENTER, CORP.

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EMPIRE

900Z-01-100



(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 PRESIDENT/TREASURER:

THIRD: The date of each amendments adoption:

RICARDO RIVAS

PLEASE DELETE REGISTER AGENTIVICE PRESIDENT

RICHARD RIVAS

PLEASE ADD AS REGISTER AGENT, PRESIDENT, SECRETARY/TREASURER: SARODY MILIAN, 15495 EAGLE NEST LN, STE 230, MIAMI LAKES, FL 33014 PLEASE ADD VICE PRESIDENT:

JORGE LUIS MILIAN, 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:

10/09/06

FOURTH: Adoption of Amendment(s) (CHECK ONE) The amendment(s) was/wers approved by the shareholders. The number of votes east 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): AThe number of votes east for the amendment(s) was/were 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, 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

E0/2014

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REGISTERED AGENT ACCEPTANCE LETTER

Having been named as Registered Agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the performance of my duties and I am familiar with and accept the obligations my position as registered agent for the company:

FIRST MEDICAL CENTER, CORP.

Soul.

Signature:

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