

PO4000012606

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Division of Corporations
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BASIC AMENDMENT
BARNA MEDICAL CENTER INC.

FILED
05 MAY 11 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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T. Smith
MAY 11 2005

5/9/2005
MAY 11 2005 10:02AM
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FLORIDA DEPARTMENT OF STATE

Glanda H. Hood
Secretary of State

May 10, 2005

BARNA MEDICAL CENTER INC.
7200 N.W. 7TH ST.
SUITE 201
MIAMI, FL 33126SUBJECT: BARNA MEDICAL CENTER INC.
REF: PG4000012606

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Tracy Smith
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

(((H05000118076)))

Articles of Amendment
to
Articles of Incorporation
of

BARNA MEDICAL CENTER INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000012606

(Document number of corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAY 11 PM 2:32

FILED

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

THE NEW BOARD OF DIRECTORS WILL BE AS FOLLOWS:

MIGUEL ANGEL PEREZ (PD) 100%

7200 N.W. 7TH ST.

SUITE 201

MIAMI FL 33126

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

(((H05000118076)))

The date of each amendment(s) adoption: MAY 11, 2005

Effective date if applicable: _____
(no more than 90 days after amendment file date)

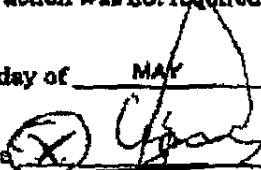
Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 11TH day of MAY, 2005

Signature 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MIGUEL ANGEL PEREZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35