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Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

: (305)634-3694

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#### **BASIC AMENDMENT**

#### PROLIFE MEDICAL CENTER, INC.

Certificate of Status	0
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#### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF PROLIFE MEDICAL CENTER, INC.

The articles of incorporation of PROLIFE MEDICAL CENTER, INC., were amended by the corporation's board of directors on November 8, 2005. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S.

1. ARTICLE VI (REGISTERED AGENT) The articles of incorporation shall be amended as follows:

The name and street address of the new registered agent to these articles of incorporation is:

ADD-

RIGOBERTO POSADA LASO 628 WEST 32<sup>ND</sup> STREET HIALEAH, FL 33012

REMOVE - ISABEL LEON

 ARTICLE VIII (OFFICERS AND DIRECTORS) The articles of incorporation shall be amended as follows:
The name and street address of the new President/Officer/Director to these articles

The name and street address of the new President/Officer/Director to these articles of incorporation is:

ADD-

RIGOBERTO POSADA LASO 628 WEST 32<sup>ND</sup> STREET HIALEAH, FL 33012

REMOVE - ISABEL LEON

 The foregoing amendment to articles of incorporation was duly adopted by the board of directors on November 8, 2005, without shareholder action and shareholder action was not required.

In witness whereof, the undersigned Director of this corporation/has executed these articles of amendment on November 8, 2005.

ISABEL LEON

EMP I RE

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DO.A LATOT

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I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

RIGOBERTO POSADA LAZO

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