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PROLIFE MEDICAL CENTER, INC.

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PS 1/30/06
Amend

(3)

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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 January 26, 2006. 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- LUIS G. HENRIQUEZ DELGADO
5590 WEST 20TH AVENUE
SUITE 402
HIALEAH, FL 33016

REMOVE - ISABEL LEON

2. 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 of incorporation is:

ADD- LUIS G. HENRIQUEZ DELGADO
5590 WEST 20TH AVENUE
SUITE 402
HIALEAH, FL 33016

REMOVE - ISABEL LEON

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on January 26, 2006, 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 January 26, 2006.

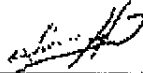
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I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the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

LUIS G. HENRIQUEZ DELGADO

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