

P 040000026296

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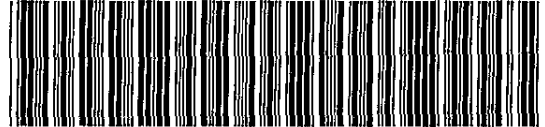
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Requestor's Name Dunkley & Assoc.  
Address 14100 Palmetto Frontage Rd  
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City State Zip Phone

CORPORATION(S) NAME

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| <input type="checkbox"/> Profit              | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit           | <input type="checkbox"/> Dissolution          | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Foreign             | <input type="checkbox"/> Annual Report        | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation          | <input type="checkbox"/> Change of Registered Agent |
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

May 5, 2004

Empire

Miami, FL

SUBJECT: CALBO MEDICAL CENTER, INC.  
Ref. Number: P04000026296

We have received your document for CALBO MEDICAL CENTER, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 704A00030798

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04 MAY 10 AM 10:18  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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04 MAY 10 PM 12:46

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

Calbo Medical Center, Inc.

Pursuant to the provisions of section 607.1006, Florida statutes, the undersigned corporation adopts the following articles of amendment to its Articles of incorporation:

FIRST: Amendment Adopted:

Article VII

The officer and owner of the corporation is as follows:

Adolfo Calvo, President  
1355 W 53 St # 202  
Hialeah, Florida 33012

SECOND: The date of each amendment' adoption is May 07, 2004.

THIRD: Adoption of Amendment.

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 07th Day of May 2004.

Calbo Medical Center, Inc.

BY: Adolfo Calvo  
Adolfo Calvo, President