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BASIC AMENDMENT
JOAS MEDICAL CENTER, INC.

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Amendment

08/25/04

DC

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
JOAS MEDICAL CENTER, INC.**

FIRST: Article V- The names of the board of directors is amended to read as follows:

President
Kenia M. Romero
3421 SW 8 Street
Miami, FL 33135

Vice-President
James Keating Blair
3421 SW 8 Street
Miami, FL 33135

The amendment was adopted on August 25, 2004

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


Kenia M. Romero
President

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