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BASIC AMENDMENT

JOSIAS MEDICAL CENTER, INC.

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|-----------------------|---------|
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Amendment

06/29/04

ALONSO & GARCIA

06/28/2004 10:52 3054439073

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
JOSIAS MEDICAL CENTER, INC.

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

Director
Juan B. Aveiro
5902 SW 137 Avenue # 2
Miami, FL 33183

The amendment was adopted on June 9, 2004.

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

X Juan Aveiro
Juan B. Aveiro
Director

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