

PD40000037677

Florida Department of State
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

MEDICAL CENTER OF MIAMI, INC.

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Ps 7/22/05
Amend

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

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TALLAHASSEE, FLORIDA

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: Amendments(s) adopted: Amendment # 1-The new President shall be Monica Vazquez, of 8366 SW 8th Street, Miami, Florida 33144, amendment #2- the Vice-President, Secretary and Treasurer of the Corporation shall be Berto Gort, of 8366 SW 8th Street, Miami, Florida 33144 and amendment # 3-The new registered agent for the Corporation shall be Berto Gort, of 8366 SW 8th Street, Miami, Florida 33144.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: **July 19, 2005.**

FOURTH: The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this July 19, 2005

Medical Center of Miami, Inc.

By: 
Berto Gort
Director

I hereby accept the obligations and responsibility of being the registered agent for the above referenced corporation.


Berto Gort

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