

P0400009/911

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C&G MEDICAL CENTER, INC

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1/23/06
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January 20, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C&G MEDICAL CENTER, INC
5384 W 16TH AVE
HIALEAH, FL 33012

SUBJECT: C&G MEDICAL CENTER, INC
REF: P04000091911

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Please review and correct accordingly the first and last name of the new registered agent/director. The name is reversed in the acceptance of the registered agent.

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

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Pamela Smith
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DIVISION OF CORPORATIONS
06 JAN 23 PM 3:09

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
C&G MEDICAL CENTER, INC.

The articles of incorporation of C&G MEDICAL CENTER, INC., were amended by the corporation's board of directors on January 18, 2006. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S.

1. Article IV (REGISTERED AGENT AND STREET ADDRESS) of the articles of incorporation were amended as follows:

DELETE - ALBERTO HERNANDEZ
ADD - SALMERON GONZALO
11901 SW 45TH STREET
MIAMI, FLORIDA 33176

2. Article VI (DIRECTOR) The name and street address of the director to these articles of incorporation is:

DELETE - ALBERTO HERNANDEZ
ADD - SALMERON GONZALO
11901 SW 45TH STREET
MIAMI, FLORIDA 33176

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on January 18, 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 18, 2006.


ALBERTO HERNANDEZ

How 000017212

TOTAL P.04

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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.


SALMERON GONZALO

4106000017212