

P04000106032

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000127828 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
2006 MAY - 8 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D
RESIGN**

OASIS HEALTH MEDICAL CENTER INC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED
06 MAY - 8 AM 8:00
DIVISION OF CORPORATIONS

MAY 08 2006

HO6000127828

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
OASIS HEALTH MEDICAL CENTER INC

PO4000106032

The articles of incorporation of OASIS HEALTH MEDICAL CENTER INC were amended by the corporation's board of directors on May 5, 2006. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S.

1. ARTICLE II - (REGISTERED AGENT AND OFFICE)

ADD - RUBEN BRUZON
7392 NW 35TH TERRACE
SUITE 308
MIAMI, FL 33122

DELETE- ROLANDO E. FERNANDEZ
51 EAST 50TH PLACE
MIAMI, FL 33013

FILED
2006 MAY -8 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. ARTICLE VII- (DIRECTORS)

ADD - RUBEN BRUZON
7392 NW 35TH TERRACE
SUITE 308
MIAMI, FL 33122

PRESIDENT

DELETE- TAMARA PUIG
7392 NW 35TH TERRACE
SUITE 308
MIAMI, FL 33122

PRESIDENT

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on May 5, 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 May 5, 2006.

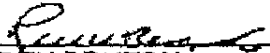

TAMARA E. PUIG

HO6000127828

TOTAL P.03

HO6000127828

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.


RUBEN BRUZON
7392 NW 35TH TERRACE, STE. 308
MIAMI, FL 33122

828L21C0090H