

JAN 11-2006 10:34

EMPIRE CORP.

P.01/03

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

**SAEZ MEDICAL CENTER, CORP.**

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③

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SAEZ MEDICAL CENTER, CORP.

The articles of incorporation of **SAEZ MEDICAL CENTER, CORP.**, were amended by the corporation's board of directors on January 10, 2006. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S.

1. Article II (PRINCIPAL OFFICE) of the articles of incorporation were amended as follows:

DELETE - 1901 SW 142<sup>ND</sup> AVENUE, MIAMI, FL 33175  
ADD - 8768 SW 8<sup>TH</sup> STREET  
MIAMI, FL 33174

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

DELETE - JAVIER SAEZ  
ADD - LIDERSY HERNANDEZ FERNANDEZ  
8768 SW 8<sup>TH</sup> STREET  
MIAMI, FL 33174

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

DELETE - JAVIER SAEZ  
ADD - LIDERSY HERNANDEZ FERNANDEZ  
8768 SW 8<sup>TH</sup> STREET  
MIAMI, FL 33174

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on January 10, 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 10, 2006.

  
JAVIER B. SAEZ

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JAN-11-2006 10:35

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P.03/03

H06000008584

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.

  
\_\_\_\_\_  
LIDERBY HERNANDEZ FERNANDEZ

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