- SAEZ MEDICA/ CENTER - 8768 SW 851 Meami F/ 33174.320	600089234136
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF SAEZ MEDICAL CENTER, CORP

Document No. P04000110291

O7 FEB 217 AM 8: 52
SECRETARY
VALLAHAS ORIDA

The articles of incorporation of SAEZ MEDICAL CENTER, CORP. were amenthe corporations board of directors on FEBRUARY 16, 2006. The corporation is filing the articles of amendment to articles of incorporation pursuant to F.S.

1. ARTICLE VI (REGISTERED AGENT) of the articles of incorporation were amended as follows.

DELETE:

LIDERSY HERNANDEZ FERNANDEZ

8768 SW 8 ST

MIAMI, FL. 33174-3201

ADD:

HANLET PEDRAZA

8768 SW 8 ST

MIAMI, FL. 33174-3201

2. ARTICLE V (OFFICERS AND DIRECTORS) The name and street address of the director to these articles of incorporation is:

DELETE:

LIDERSY HERNANDEZ FERNANDEZ

8768 SW 8 ST

MIAMI, FL. 33174-3201

ADD:

HANLET PEDRAZA

8768 SW 8 ST

MIAMI, FL. 33174-3201

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on FEBRUARY 16, 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 FEBRUARY 16,2006.

LIDERSY HERNANDEZ FERNANDEZ

con't Document No. F04000110291

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.

HANLET PEDRAZA