

**LAZARUS
CORPORATE FILING SERVICE**

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. IBE MEDICAL CENTER, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 17, 2006

Lazarus Corporate Filing Service
3320 SW 87th Avenue
Miami, FL 33165

SUBJECT: IBE MEDICAL CENTER, INC.
Ref. Number: P04000113933

We have received your document for IBE MEDICAL CENTER, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

In order to file your document, the subject entity must first be reinstated.

The total amount due to reinstate is \$1050.00.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 206A00034794

RECEIVED
06 MAY 19 PM 4: 39
LETTER TO CORPORATIONS
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
IBE MEDICAL CENTER, INC.**

FILED
06 MAY 19 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Article of Incorporation:

1. The date of the filing of the Articles of Incorporation of was August 4, 2004 and assigned document number P04000113933.

2. The following Amendment to the Articles of Incorporation were adopted by the corporation:

Jose R. Alonso is hereby deleted as Director, President and Secretary of the corporation.

Luis Sardinas, of 8300 W. Flagler Street, Suite 230, Miami, Florida 33144, shall be the Director, President and Secretary of the corporation.

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

Jose R. Alonso is hereby deleted as the Registered Agent of the corporation.

Luis Sardinas shall be the new Registered Agent of the corporation at 8300 W. Flagler Street, Suite 230, Miami, Florida 33144.

The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the corporation's Directors/Shareholders.

SIGNED, this 16th day of May, 2006.



Jose R. Alonso, Pres.

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 state that I am familiar with and accept the obligation of the position of registered agent, or; if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



Luis Sardinas, Registered Agent