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Account Name : ACE INDUSTRIES, INC.
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04 NOV 30 PM 4:00
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ALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT
FIRST UNITED MEDICAL CENTER INC.

Certificate of Status	0
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11/29/2004
Ps 11/30/04
amend

HO4-235540

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF**

FIRST UNITED MEDICAL CENTER INC.
(Present Name of Corporation)

FILED
04 NOV 30 PM 4:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.

ARTICLE 3, 4: NEW REGISTERED AGENT AND PRESIDENT SHALL BE:

ERNESTO GONZALEZ, 1140 WEST 50TH STREET #405, HIALEAH, FL 33012

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendments adoption: 11/30/04

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s): A. The number of votes cast for the amendment(s) was/were sufficient for approval by A. (Voting group)

☐ The amendment(s) was/were adopted by board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

SIGNED THIS 30TH DAY OF NOVEMBER, 2004 SIGNATURE:



(By the Chairman or Vice Chairman of the Board of Directors,
President, Incorporator, Director, Registered Agent or other officer if
adopted by the shareholders.)

**TYPED OR PRINTED NAME: SINAYMI VALDEZ
TITLE: PRESIDENT**

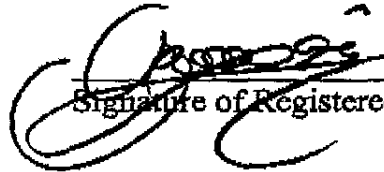
HO4- 235540

Prepared by Ace Industries, 54 NW 11th ST., MIAMI, FL 33136 (305) 358-2571.

H04-235540

I hereby state that I am familiar with and accept the duties and responsibilities of registered agent for FIRST UNITED MEDICAL CENTER INC.

I am aware of and approve the changes proposed in the attached amendment.


Signature of Registered Agent

H04-235540