

12/10/2004

12/10/04 12:21 FAX 3053719598

MIAMI ENGRAVING

HO4-244222 ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FIRST UNITED MEDICAL CENTER, INC.

(Present Name of Corporation)

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 4: PLEASE DELETE VICE PRESIDENT RICARDO RIVAS, 8466 NW 201 TR **MIAMI FL 33015**

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: 12/10/04 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.
- $\mathbf{\Sigma}$ The emendment(s) was/were approved by the shareholders through voting groups. ਙ The following statement must be separately provided for each voting group entitled to yote $\overline{\nabla}^m$ separately on the amendment(s): AThe 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 10TH DAY OF DECEMBER, 2004 SIGNATURE

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(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: ERNESTO GONZALEZ TITLE: PRESIDENT

HO4-244222

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

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