División of Corporations

4000127tperfershore Properter

Florida Department of State **Division of Corporations** Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000061843 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations Fax Number : (850)205-0380 FILE E From: Account Name : EMPIRE CORPORATE KIT COMPANY PH 3: Account Number : 072450003255 Phone : (305) 634-3694 Fax Number : (305)633-9696 0

COR AMND/RESTATE/CORRECT OR O/D RESIGN 06 HAR-8 AN 8: 00

FIRST UNITED MEDICAL CENTER INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Electronic Filing Menu Corporate Filing Menu

Help

ਤਸ਼ਾਪਤ

G. Oouiliette MAR 0 8 2006 2/0/0006 10-20 ATA 81:TT 9002-80-80-80

÷.

^{71,151}0H OF CCALOGATION.

זסזאר ף.פָצי

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 IV:
 DELETE PRESIDENT ERNESTO GONZALEZ

 ADD PRESIDENT MARIA V. FERNANDEZ, 7500 SW 8TH ST, UNIT 201,

 MIAMI, FL 33144

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: 03/07/2006 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): 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 7TH DAY OF MARCH, 2006 SIGNATURE:

Chairman an bi the Board of Gener Post Nor. Director, Registered Agent or other if addited by the shareholders.) 2

TYPED OR PRINTED NAME: ERNESTO GONZALEZ TITLE: PRESIDENT

