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COR AMND/RESTATE/CORRECT OR O/D RESIGN

FIRST UNITED MEDICAL CENTER INC.

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G. Ocullette MAR 08 2006

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

Article IV: **DELETE PRESIDENT ERNESTO GONZALEZ**
ADD PRESIDENT MARIA V. FERNANDEZ, 7500 SW 8TH ST, UNIT 201,
MIAMI, FL 33144

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 7TH DAY OF MARCH, 2006 SIGNATURE:

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

TYPED OR PRINTED NAME: ERNESTO GONZALEZ
TITLE: PRESIDENT

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