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To: Division of Corporations Fax Number : (850)205-0380 From: Account Name : EMPIRE CORPORATE KIT COMPANY

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Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

### COR AMND/RESTATE/CORRECT OR O/D RESIGN

FIRST UNITED MEDICAL CENTER INC.

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

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

(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: PLEASE ADD GONER MEDICAL CORP AS SHAREHOLDER

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:

GONER MEDICAL CORP HAS PURCHASED 51% OF THE SHARES OF FIRST UNITED MEDICAL CENTER INC

THIRD: The date of each amendments adoption: 04/17/06

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

- \_\_X\_\_ 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) 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 17 DAY OF APRIL, 2006 SIGNATURE:

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

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TYPED OR PRINTED NAME: MARIA V. FERNANDEZ TITLE: PRESIDENT

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