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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 SEP - 1 PM 3:51**COR AMND/RESTATE/CORRECT OR O/D RESIGN****LA-MAR MEDICAL CENTER, INC.**

Certificate of Status	0
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2006 SEP 11 PM 3:51

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LA-MAR MEDICAL CENTER, INC.

The articles of incorporation of LA-MAR MEDICAL CENTER, INC., were amended by the corporation's board of directors on August 31, 2006. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S.

1. (REGISTERED AGENT) of the articles of incorporation were amended as follows:

DELETE - JOSE J. QUIROS
444 SW 64 COURT
MIAMI, FL 33144

ADD - WILLIAM MARQUEZ LLANES
5829 SW. 8TH STREET
MIAMI, FL 33144

2. (OFFICERS AND DIRECTORS) The name and street address of the director to these articles of incorporation is:

DELETE - LUIS M. BURON
510 TAMiami CANAL ROAD
MIAMI, FL 33144

DELETE - MARITZA MAYOR
1600 NW 32 AVENUE
MIAMI, FL 33125

ADD - WILLIAM MARQUEZ LLANES
5829 SW. 8TH STREET
MIAMI, FL 33144

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on August 31, 2006, without shareholder action and shareholder action was not required.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on August 31, 2006.



LUIS M. BURON



MARITZA MAYOR

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TOTAL P.03

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I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


WILLIAM MARQUEZ LLANES

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EMPIRE CORP.

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