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BASIC AMENDMENT

F & F MEDICAL CENTER, INC.

Certificate of Status	0
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
F & F MEDICAL CENTER, INC.**

The articles of incorporation of F & F MEDICAL CENTER, INC., were amended by the corporation's board of directors on August 4, 2005. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S.

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Article VII (OFFICERS AND DIRECTOR) shall be amended as follows:
The name and street address of the director to these articles of incorporation is:

**NELSON S. PUPO (PRESIDENT)
4689 NW 199TH STREET
CAROL CITY, FL 33055**

ARSENIO FUNDORA shall be removed as President of the Company.

The foregoing amendment to articles of incorporation was duly adopted by the board of directors on August 4, 2005, 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 4, 2005.



**ARSENIO FUNDORA
4689 NW 199TH STREET
CAROL CITY, FL 33055**

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