

P04000144614



Leydis Medical Center, Inc.
7811 Coral Way, Suite # 134
Miami, FL, 33155

(City/State/Zip/Phone #)

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(Business Entity Name)

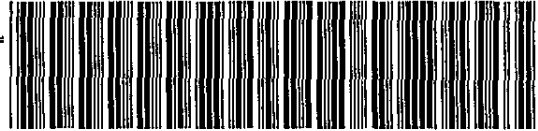
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LEYDIS MEDICAL CENTER, INC.**

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments(s) adopted: Amendment # 1-The new President, the Vice-President, Secretary and Treasurer of the Corporation shall be Francisco Gomez, of 8173 NW 8th Street, Apt #7, Miami, Florida 33126 amendment #2- The new registered agent for the Corporation shall be Francisco Gomez, of 8173 NW 8th Street, Apt #7, Miami, Florida 33126.

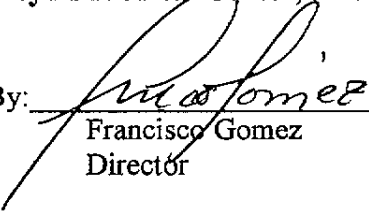
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: **February 28, 2005.**

FOURTH: The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this February 28, 2005

Leydis Medical Center, Inc.

By: 
Francisco Gomez
Director

I hereby accept the obligations and responsibility of being the registered agent for the above referenced corporation.


Francisco Gomez