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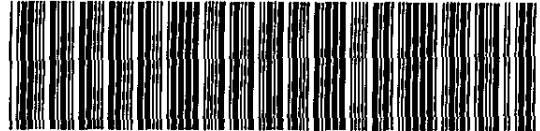
(Business Entity Name)

(Document Number)

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06 MAY -9 AM 11:05

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

06 MAY -9 PM 3:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*FOR
5/9/06*

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. LEYDIS MEDICAL CENTER, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

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

FILED
06 MAY -9 PM 3:32
SECRETARY OF STATE
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: Amendment(s) adopted:

ARTICLE VII

It is resolved: That the name and address of the Stockholders, Directors and Officers of this corporation who shall hold office until they successors are chose, shall be:

<u>Name</u>	<u>Address</u>	<u>Office</u>	<u>Shares</u>
Justo Cabrera Calvo	771 SE 8 th Street Hialeah, FL 33010	D/President	7125
Francisco Gomez	8173 NW 8 th Street # 7 Miami, FL 33126	Vice President	375

ARTICLE VI

It is resolved: That the registered Agent of the corporation was changed. The new Registered Agent shall be:

Justo Cabrera Calvo
771 SE 8th Street
Hialeah, FL 33010

The undersigned Justo Cabrera Calvo, is familiar with and accepts the duties and responsibilities as Registered Agent for said corporation as appointed in the foregoing Certificate of Amendments.


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: May 8, 2006.

FOUR: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.


Signed this May 8, 2006

LEYDIS MEDICAL CENTER, INC.



Justo Cabrera Calvo
D/President

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



Justo Cabrera Calvo