

**PO4000/58572**

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

**CIENFUEGOS MEDICAL CENTER, INC.**

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*As 6/22/06*

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

The articles of incorporation of **CIENFUEGOS MEDICAL CENTER, INC.** were amended by the corporation's board of directors on June 21, 2006. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S.

(PRINCIPAL ADDRESS)

ADD- 865 EAST 10 AVE  
HIALEAH, FL 33010

DELETE- 865 E 10 AVE  
HIALEAH, FL 33013

(MAILING ADDRESS)

ADD- 865 EAST 10 AVE  
HIALEAH, FL 33010

DELETE- 865 E 10 AVE  
HIALEAH, FL 33013

(REGISTERED AGENT)

ADD - FERNANDO SOCORRO  
865 EAST 10 AVE  
HIALEAH, FL 33010

DELETE- ARIEL CRUZ  
865 E 10 AVE  
HIALEAH, FL 33013

(OFFICERS AND DIRECTORS)

ADD - FERNANDO SOCORRO  
865 EAST 10 AVE  
HIALEAH, FL 33010

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DELETE- ARIEL CRUZ  
865 E 10 AVE  
HIALEAH, FL 33013

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on June 21, 2006, without shareholder action and shareholder action was not required.

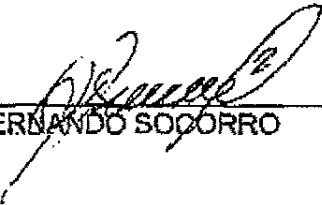
In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on June 21, 2006.

  
\_\_\_\_\_  
ARIEL CRUZ

TOTAL P.04

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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.

  
FERNANDO SOCORRO

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