

P05000005266

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

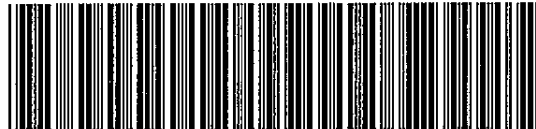
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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300056327963

Amend

06/29/05--01013--017 **35.00

RECEIVED
05 JUN 29 AM 11:40
DIVISION OF CORPORATION

FILED
05 JUN 29 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RR
6/29/05

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

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

1. VALIDO MEDICAL CENTER INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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

FILED
05 JUN 29 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE # IV REGISTERED OFFICE AND AGENT

NAME	TITLE	ADDRESS
ADD: JULIO JACINTO AMADOR	D/P	10550 NW 77 CT, SUITE 310 HIALEAH GARDENS, FLORIDA 33016
DELETTE: JUAN M. VALIDO	D/P	— 10550 NW 77 CT, SUITE 310 HIALEAH GARDENS, FLORIDA 33016

ARTICLE # VI **BOARD OF DIRECTORS**

NAME	TITLE	NO.OF SHARES	ADDRESS
JULIO JACINTO AMADRO	D/P	100% SHARES	10550 NW 77 CT, SUITE 310 HIALEAH GARDENS, FLORIDA 33016
DELETTE: JUAN M. VALIDO	D/P	60%SHARES	10550 NW 77 CT, SUITE 310 HIALEAH GARDENS, FLORIDA 33016
JULIO JACINTO AMADOR	VP	40%SHARES	10550 NW 77 CT, SUITE 310 HIALEAH GARDENS, FLORIDA 33016

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: June 27, 2005

FOURTH: Adoption of amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 27 day of JUNE, 2005.

Signature: [Signature]

D/P JUAN M. VALDO

(by the chairman or Vice Chairman of the Board of director, President of other office if adopted by the shareholders)

Having been named as registered agent and to accept service of process for the stated corporation at the place designed in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

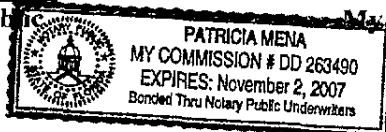
Date: June 27, 2005

[Signature]
Registered Agent Signature Julio J. AMADOR

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledge before me this 27 days of JUNE, 2005, by JUAN M. VALDO & Julio J. Amador the incorporator, who is personally to me, or (☒) presented to DCA # A-536-430-63 as identification and who did take an oath. 056-0

[Signature]
Patricia Mena, Notary Public
State of Florida at Large



My commission Expires: