

P05000013953

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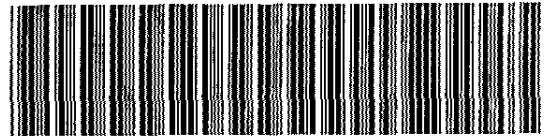
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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05 FEB -4 11:14:42

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*Amend*

G. C. O'Connell FEB 04 2005

OFFICE USE ONLY(DOCUMENT #)

**LAZARUS CORPORATE FILING SERVICE**

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

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

1. J & Y PROFESSIONAL MEDICAL CENTER, INC  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in   
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  Photocopy   
  Certificate of Status

| NEW FILINGS              |                   |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit            |
| <input type="checkbox"/> | NonProfit         |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication     |
| <input type="checkbox"/> | Other             |

| AMENDMENTS                          |                                       |
|-------------------------------------|---------------------------------------|
| <input checked="" type="checkbox"/> | Amendment                             |
| <input type="checkbox"/>            | Resignation of R.A., Officer/Director |
| <input type="checkbox"/>            | Change of Registered Agent            |
| <input type="checkbox"/>            | Dissolution/Withdrawal                |
| <input type="checkbox"/>            | Merger                                |

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/QUALIFICATION |                     |
|----------------------------|---------------------|
| <input type="checkbox"/>   | Foreign             |
| <input type="checkbox"/>   | Limited Partnership |
| <input type="checkbox"/>   | Reinstatement       |
| <input type="checkbox"/>   | Trademark           |
| <input type="checkbox"/>   | Other               |

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**J & Y PROFESSIONAL MEDICAL CENTER, INC.**  
(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes; this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

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

**ARTICLE IV:**

The name and address of the new Registered Agent shall be:

YAMILA PRENDES  
175 FONTAINEBLUE BLVD SUITE 2G-6  
MIAMI, FL 33172

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

  
YAMILA PRENDES  
Registered Agent

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TALLAHASSEE, FL 09197

**ARTICLE VI:**

|          |                   |    |     |
|----------|-------------------|----|-----|
| (LEAVE)  | YAMILA PRENDES    | as | P/D |
| (DELETE) | JUAN JOSE RAMIREZ | as | V/D |
| (DELETE) | YANELYS MARIN     | as | V/D |

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

**YAMILA PRENDES** shall hold **100%** of the shares of mentioned corporation.

**THIRD:** The date of each amendment's adoption: 02/02/2005

**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 for each

Voting group entitled to vote separately on each amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for  
Approval by \_\_\_\_\_"  
(Voting group)

- The amendment(s) was/were adopted by the board of director 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 01 day of February 2005.

Signature   
(By the Chairman or Vice Chairman of the Directors,  
President or other officer if adopted by the shareholder's)

OR

(By a direct if adopted by the directors)

OR

(By incorporation if adopted by the incorporations)

Yanila Prendes  
Typed or printed name

President  
Title