

Apr 18 05 12:46p

Marts Accounting Co

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Page

Division of Corporations

Page 1 of 2

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To:

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Fax Number : (850) 205-0380

From:

Account Name : MART'S ACCOUNTING COMPANY

Account Number : I200000000048

Phone : (305) 541-6910

Fax Number : (305) 541-6940

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

V & L HEALTH MEDICAL CENTER, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03

AMEND
4/18

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF
V & L HEALTH MEDICAL CENTER, INC.**

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 adopts:

ARTICLE V: The name and address of the initial registered agent are:

DELETE: VLADIMIR PRIETO
2441 NW 7TH ST
MIAMI, FL 33126

ADDITIONAL: CARMEN E. NUNEZ
2441 NW 7TH ST
MIAMI, FL 33126

I CARMEN E NUNEZ also accept to be Register Agent of V & L HEALTH MEDICAL ENTER, INC.



CARMEN E. NUNEZ

ARTICLE VII: The initial officer(s) and/or director(s) of the corporation is/are:

DELETE: VLADIMIR PRIETO /P
2441 NW 7TH ST
MIAMI, FL 33126

DELETE: LAZARO MARTINEZ /VP
2441 NW 7TH ST
MIAMI, FL 33126

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ADDITIONAL: CARMEN E. NUNEZ / P
2441 NW 7TH ST
MIAMI, FL 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 April 11, 2005

FOURTH: Adoption of Amendment.

_____ 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 the amendment(s)

The number of votes cast for the amendment(s) was/were sufficient.

 X 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 11 day of April 2005.



CARMEN E. NUNEZ P/D

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