**Division of Corporations** Electronic Filing Cover Sheet

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(((H10000205450 3)))



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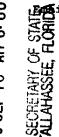
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## COR AMND/RESTATE/CORRECT OR O/D RESIGN POLICLINICO SANTA CLARA INC.

Certificate of Status

03

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Corporate Filing Menu

EXAMINER

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## H10000205450

ARTICLES OF AMENDMENT
FO
ARTICLES OF INCORPORATION
OF

Policlinico Santa Clara INC.
P05000036536

Pursuant to the provisions of section 607.1006, Horida Scalutes, this Florida profit corporation adopts the following articles of expendment to its articles of incorporation:

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

Directors shall now read as follows:

DELETE! JUAN EBERTH DELGADO ADD: CARIDAD GOVER (P)

SECRETARY OF STATE OF STATE OF CORPORATION

New Registered Agent

CARIDAD GOVEA.
2742 SW 8 ST. SUITE 19
MIGMI FL 33135

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.

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THIRD: The date of each amendment's adoption: 7-16-10
FOURTH: Adoption of Amendment(s) (chad: one)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the ameadment(s) was/were sufficient for approval.
II The amendracat(s) washeen approved by the spar sholders through wring groups.
The following statement must be separately for each resting group autitled to vote expanately on each amondment(s) :
"The number of votes east for the amendment(s) was/were sufficient for approval by
(voting (roup)
The amendment(s) was/were adopted by the heard of directors without shareholder action and abareholder action was not required.
☐ The amendment(s) was/were adopted by the imcorporators without shareholder action and shareholder action was not required.
Signed this 16 day of SEPTEM be (20 10.
Signature Ory the Chairman of the Chairman of the chracters.
President or other officer if adopted by the Mure in there's
OR (By a director if adapted by the directors) OR
(Ry an incorporator if adopted by the incorporators)
Juan EBERTH DELGADO
President.

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

Registers d Agent Sign store