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10 JUN 10 AM 11:06

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Amend.

JUN 15 2010



COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Power Medical Center, Inc.

DOCUMENT NUMBER: P05000040404

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mario R. Delgado
Name of Contact Person

Mario R. Delgado, P.A.
Firm/ Company

1825 Ponce de Leon Blvd., No. 214
Address

Coral Gables, Florida 33134
City/ State and Zip Code

MarioRDelgadoPA@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mario R. Delgado at (305) 428-3090
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

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(Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy
(Additional Copy is enclosed) |
|---|---|---|---|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
POWER MEDICAL CENTER, INC**

FILED
10 JUN 10 AM 11:06
SECRETARY OF STATE
TALLAHASSEE FL 32310-0010

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced Corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation of was March 16, 2005 and assigned document number P05000040404.

2. The following Amendment to the Articles of Incorporation were adopted by the Corporation:

CHANGE OF DIRECTORS/OFFICERS:

Yolanda Castano is hereby deleted as Director and President of the Corporation.

Mirta L. Perez, of **10467 SW 40th Street, Miami, Florida 33165-3753**, shall be Director, President and Secretary of the Corporation.

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE/PRINCIPAL OFFICE:

Yolanda Castano is hereby deleted as the Registered Agent of the Corporation.

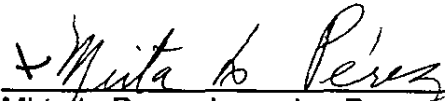
Mirta L. Perez shall be the new Registered Agent of the Corporation at **10467 SW 40th Street, Miami, Florida 33165-3753**.


The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the Corporation's Directors and Shareholders.


SIGNED this 30th day of April, 2010.

[SIGNATURES FOLLOW ON NEXT PAGE]


Mirta L. Perez, Incoming Pres.


Yolanda Castano, Outgoing Pres.

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 state that I am familiar with and accept the obligation of the position of registered agent, or; if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the Corporation has been notified in writing of this change.


Mirta L. Perez, Registered Agent