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Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

WESTCHESTER MEDICAL CLINIC INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Ps 11/14/05
Amend



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 10, 2005

WESTCHESTER MEDICAL CLINIC INC.
8300 SW 8 ST
105
MIAMI, FL 33144SUBJECT: WESTCHESTER MEDICAL CLINIC INC.
REF: P05000046332

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If you are amending the registered agent/office, please reference under "Amendment(s) Adopted".

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Pamela Smith
Document SpecialistFAX Aud. #: E05000260973
Letter Number: 205A00067074

FROM :

FAX NO. :

Nov. 10 2005 03:33PM P3

H05000260973

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF

WESTCHESTER MEDICAL CLINIC INC.

FILED
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CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation to take effect upon the adjournment of the meeting of the Board of Directors.

FIRST: Amendment(s) adopted:

Article VII - The principal and mailing address change to: 7771 SW 24 ST, STE 215A,
Article VIII - BOARD OF DIRECTORS Miami, FL 33155

The boards of Director(s) have accepted the following amendment to the officer/director as follows:

1. RENE AYALA ~~DELETED~~ AS PRESIDENT, SECRETARY, DIRECTOR

2. RAMON FERNANDEZ MEDINA ADDED AS PRESIDENT, SEC, DIRECTOR

REGISTER AGENT. THE NEW REGISTER AGENT IS: RAMON FERNANDEZ MEDINA

SECOND: The amendment was adopted this OCTOBER 20, 2005 by the board of directors without shareholder action and shareholder action was not required.

7771 SW 24 ST #215
MIAMI, FL 33155

Signed this 2 day of November, 2005.

By [Signature]
RENE AYALA - PRESIDENT

H05000260973

FROM :

FAX NO. :

Nov. 18 2005 03:33PM P4

H05000260973

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.
I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations my position as registered agent.

RAMON FERNANDEZ MEDINA
7171 SW 24th ST #205A, MIAMI, FL 33155

x 
(REGISTERED AGENT)

11/2/05
(DATE)

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