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OBBAR MEDICAL CENTER, INC.

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AMEND
1/23

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(13)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
OBBAR MEDICAL CENTER, INC.

The articles of incorporation of OBBAR MEDICAL CENTER, INC., were amended by the corporation's board of directors on January 20, 2006. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S.

1. Article II (PRINCIPAL OFFICE)

DELETE - 11422 NW 89TH AVENUE
HIALEAH GARDENS, FL 33018

ADD - 16401 NW 2ND AVENUE, SUITE 101
NORTH MIAMI, FL 33161

2. Article VI (OFFICERS AND DIRECTORS)

DELETE - YAQUELIN FERNANDEZ

DELETE - CECILIA GOMEZ

ADD - LUIS G. HENRIQUEZ DELGADO
16401 NW 2ND AVENUE, SUITE 101
NORTH MIAMI, FL 33161

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3. Article VI (REGISTERED AGENT AND STREET ADDRESS)

DELETE - YAQUELIN FERNANDEZ

DELETE - CECILIA GOMEZ

ADD - LUIS G. HENRIQUEZ DELGADO
16401 NW 2ND AVENUE, SUITE 101
NORTH MIAMI, FL 33161

4. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on January 20, 2006, without shareholder action and shareholder action was not required.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on January 20, 2006.

Yaquelein Fernandez
YAQUELIN FERNANDEZ

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TOTAL P.03

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 I am familiar with and accept the obligation of my position as registered agent.



LUIS G. HENRIQUEZ DELGADO

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EMPIRE

JAN-23-2006 13:01