

POS000061016

Florida Department of State  
Division of Corporations  
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**HOMESTEAD MEDICAL CENTER CORP.**

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Ex Amend

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(3)

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

HOMESTEAD MEDICAL CENTER CORP.

FILED  
06 MAY -5 PM 3:59  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

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 04/25/2005 and assigned document number P05000061016.

2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

Yoiset Carrazana is hereby deleted as Director and President, Director of the corporation.

Dario Martinez shall be the Director, President and Secretary of the corporation.

**CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:**

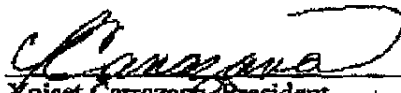
Yoiset Carrazana of 12763 SW 280 St., Homestead, Florida 33032 shall be deleted as Registered Agent/Registered Office of the corporation.

Dario Martinez of 12763 SW 280 St., Homestead, Florida 33032 shall be the new Registered Agent/Registered Office of the corporation.

The Amended Articles and each Amendment described herein are adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the corporation's directors/shareholders.

SIGNED, this 4 day of May, 2006.

  
Yoiset Carrazana, President

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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. 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.*

  
DARIO MARTINEZ

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