

P05000061016

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TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**HOMESTEAD MEDICAL CENTER CORP.**

Amend  
@ 5/19/06

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
HOMESTEAD MEDICAL CENTER CORP.

The articles of incorporation of **HOMESTEAD MEDICAL CENTER CORP.** were amended by the corporation's board of directors on May 18, 2006. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S.

1. **ARTICLE IV (REGISTERED AGENT)** of the articles of incorporation were amended as follows:

DELETE - DARIO MARTINEZ  
12763 SW 280<sup>TH</sup> STREET  
HOMESTEAD, FL 33032

ADD - AMALIO J. HERRERA DIAZ  
12763 SW 280<sup>TH</sup> STREET  
HOMESTEAD, FL 33032

2. **ARTICLE VI (OFFICERS AND DIRECTORS)** The name and street address of the director to these articles of incorporation is:

DELETE - DARIO MARTINEZ  
12763 SW 280<sup>TH</sup> STREET  
HOMESTEAD, FL 33032

ADD - AMALIO J. HERRERA DIAZ  
12763 SW 280<sup>TH</sup> STREET  
HOMESTEAD, FL 33032

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on May 18, 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 May 18, 2006.

  
DARIO MARTINEZ

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06 MAY 19 AM 11:00  
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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.

Amalio Herrera Diaz  
AMALIO J. HERRERA DIAZ

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EMPIRE

MAY-19-2006 11:31