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HOMESTEAD MEDICAL CENTER CORP.

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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 June 13, 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 - AMALIO J. HERRERA DIAZ
12763 SW 280TH STREET
HOMESTEAD, FL 33032

ADD - DARIO MARTINEZ
12763 SW 280TH 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 - AMALIO J. HERRERA DIAZ
12763 SW 280TH STREET
HOMESTEAD, FL 33032

ADD - DARIO MARTINEZ
12763 SW 280TH STREET
HOMESTEAD, FL 33032

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on June 13, 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 June 13, 2006.

Amalio J. Herrera
AMALIO J. HERRERA DIAZ

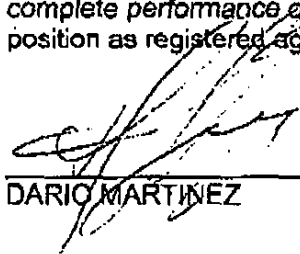
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I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.



DARIO MARTINEZ

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