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TALLAHASSEE, FLORIDA

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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 **FEBRUARY 6**, 2007. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S.

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

DELETE - DARIO MARTINEZ
1800 SW 1ST STREET SUITE #208
MIAMI, FL 33135-1945

ADD - MIGUEL A. HERNANDEZ GONZALEZ
1800 SW 1ST STREET SUITE #208
MIAMI, FL 33135-1945


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

DELETE - DARIO MARTINEZ
1800 SW 1ST STREET SUITE #208
MIAMI, FL 33135-1945

ADD - MIGUEL A. HERNANDEZ GONZALEZ
1800 SW 1ST STREET SUITE #208
MIAMI, FL 33135-1945

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on **FEBRUARY 6**, 2007, 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 **FEBRUARY 6**, 2007.


DARIO MARTINEZ

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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.


MIGUEL A. HERNANDEZ GONZALEZ

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FEB-07-2007 11:00