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WILLMIG MEDICAL CENTER, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
To
Articles of Incorporation
Of
WILLMIG MEDICAL CENTER, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED-

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The first amendment adopted by the shareholders is:

Aleyda Lago is removed as Registered Agent. Ludmila Rodriguez is added as Registered Agent with is address as follows: 640 8 St Apt 11 Miami Beach, FL. 33139.

I, Ludmila Rodriguez accept the designation as Registered Agent and understand the duties and responsibilities this appointment as Registered Agent entails.

By: 
Ludmila Rodriguez, Registered Agent

The second amendment adopted by the shareholders is:

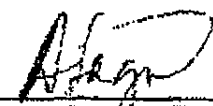
Aleyda Lago is removed as President.

Aleyda Lago is removed as Vice-president and secretary.

Ludmila Rodriguez is added as President, Secretary, and Treasurer.

Effective Date: April 25, 2006

The amendment(s) were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders were unanimous and thereby sufficient for approval.

Signature: 
Aleyda Lago (Departing President)

Signature: 
Ludmila Rodriguez (Newly Appointed President)

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