

FROM: LAZARUS  
Division of Corporations

FAX NO.: (305) 220-1440

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**P05000/00885**

**2ND REQUEST**

Florida Department of State  
Division of Corporations  
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(((H06000201337 3)))



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**D.R.L. MEDICAL CENTER, INC.**

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**2ND REQUEST**

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FAX NO. : 3052201440  
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Florida Dept of State



August 18, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

D.R.L. MEDICAL CENTER, INC.  
51 WEST 51 PL  
SUITE 204  
TALLAHASSEE, FL 32302

SUBJECT: D.R.L. MEDICAL CENTER, INC.  
EF: P05000100885

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Lina Roberts  
Document Specialist

FAX Aud. #: H06000201337  
Letter Number: 306A00051184

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FAX NO. : 3052201440

Aug. 21 2006 10:54AM P3

8/21/2006 11:40 FAX 3054410051

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2006 AUG 21 PM 3:00

**H06000201337**  
**ARTICLES OF AMENDMENT TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**D.R.L. MEDICAL CENTER, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida for-profit corporation hereby adopts the following articles of amendment to its articles of incorporation as follows:

**FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)**

**ARTICLE VIII – DIRECTORS:**

Delete: **REYNOLIN VALLE, as President**  
**8915 West 3<sup>rd</sup> Avenue, Hialeah, Florida.**

Add: **ROBERTO MORERA, as Vice President, Secretary and Treasurer**  
**and Director**  
**551 West 51<sup>st</sup> Place, Suite 204, Hialeah, Florida.**

**RAFAEL ROCHE, as President and Director**  
**551 West 51<sup>st</sup> Place, Suite 204, Hialeah, Florida.**

**ARTICLE VI – NEW REGISTERED AGENT:**

**ROBERTO MORERA**  
**551 West 51<sup>st</sup> Place, Suite 204**  
**Hialeah, Florida.**

THE DATE OF EACH AMENDMENT'S  
ADOPTION IS: August 21, 2006

**The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.**

Signed this 3<sup>rd</sup> August, 2006

Signature: \_\_\_\_\_

(By the Chairman or Vice Chairman of the Directors.  
President or other Officer if adopted by the shareholders)  
Or: (By a Director if adopted by the Directors)  
Or: (By an Incorporator if adopted by the Incorporators)

Typed/Printed Name: **ROBERTO MORERA**

Title: **Vice President, Secretary and Treasurer**

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this Certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity.

**ROBERTO MORERA, as Registered Agent**

**H06000201337**