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Account Name : EMPIRE CORPORATE KIT COMPANY
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HAVANA MEDICAL CENTER, CORP

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is:
HAVANA MEDICAL CENTER, CORP

SECOND: The following amendment(s) to the articles of incorporation was (were) adopted by the corporation:

1. To change the address of the corporation to:
1150 NW 72ND AVENUE SUITE #750
MIAMI, FLORIDA 33126

THIRD: the amendment(s) was (were) adopted by the shareholders of the corporation on the 24 day of August, 2006

Dated: August 24, 1996

Frank Hernandez
Frank Hernandez-President

4000002/3928