

P05000122080

Florida Department of State
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To: Division of Corporations
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From: Account Name : FAS-T CORP. AGENTS, INC.
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Phone : (305) 599-0839
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**BASIC AMENDMENT
ACUTE MEDICAL CENTER, INC.**

Certificate of Status	0
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05 OCT 20 AM 9:39
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10/20
10/20/2005 1:40 PM
Amend

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TALLAHASSEE, FLORIDA

ARTICLE OF AMENDMENT

ARTICLE OF INCORPORATION

ACUTE MEDICAL CENTER, INC.

(A present name)

DOCUMENT NUMBER P05000122080

Pursuant to provision of section 607.1006, Florida statutes, this corporation adopts the following articles of amendment to its articles of Incorporation:

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

ARTICLE II:

The new principal place of business of this corporation shall be:

330 SW 27 AVE, SUITE 404
MIAMI FL 33135

The new mailing address of business of this corporation shall be:

330 SW 27 AVE, SUITE 404
MIAMI FL 33135

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption OCTOBER 19, 2005.

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholder. The numbers of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholder through voting groups.

voting groups.

The following statement must be separately provided for each voting groups entitled to vote separately on the amendment(s):

The number of votes cast for the amendment(s) was/were sufficient for approval by:

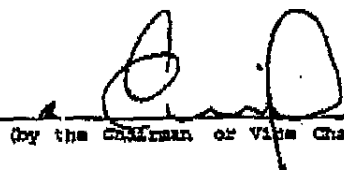
voting groups

— The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

— The amendment(s) was/were adopted by the Incorporators without shareholder action and shareholder action was not required.

Signed this October 19, 2005

Signature:



(By the Chairman or Vice Chairman of this Board of 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)

EMILENES DOMINGUEZ

(TYPED OR PRINTED NAME)

PRESIDENT

TITLE