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COR AMND/RESTATE/CORRECT OR O/D RESIGN

PALMETTO MEDICAL CENTER, INC.

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DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PALMETTO MEDICAL CENTER, INC.

The articles of incorporation of **PALMETTO MEDICAL CENTER, INC.** were amended by the corporation's board of directors on June 14, 2007. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S.

05000153865

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

DELETE - FELIPE AGUILAR
6501 NW 36TH STREET STE 414
VIRGINIA GARDENS, FL 33166

ADD - JESUS G. GONZALEZ VELAZQUEZ
6501 NW 36TH STREET STE 414
VIRGINIA GARDENS, FL 33166

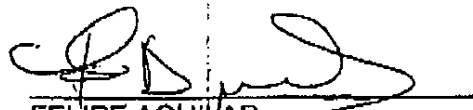
2. **(OFFICERS AND DIRECTORS)** The name and street address of the director to these articles of incorporation is:

DELETE - FELIPE AGUILAR
6501 NW 36TH STREET STE 414
VIRGINIA GARDENS, FL 33166

ADD - JESUS G. GONZALEZ VELAZQUEZ
6501 NW 36TH STREET STE 414
VIRGINIA GARDENS, FL 33166

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on June 14, 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 June 14, 2007.


FELIPE AGUILAR

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TOTAL P.03

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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.



JESUS G. GONZALEZ VELAZQUEZ

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