

P05000155574

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000060851 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305)485-9300
Fax Number : (305)485-1098

SECRETARY OF STATE
TALLAHASSEE, FL 0607

06 MAR -7 PM 2:36

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

UNIVERSAL MEDICAL CENTER, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

G. Ouellette MAR 07 2006

406 0000608513.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

UNIVERSAL MEDICAL CENTER, INC.

(Present name)

Pursuant to the provisions of action 607.1006, Florida Statutes, this Florida profit 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 V REGISTERED AGENT

LOPEZ, ADALBERTO
16300 NE 19TH AVE STE 204
MIAMI, FL. 33162

REGISTERED AGENT

DELETE:

LOPEZ, ADALBERTO
16300 NE 19TH AVE STE 204
MIAMI, FL. 33162

REGISTERED AGENT

ADD:

GONZALEZ, LAZARA
16300 NE 19TH AVE STE 204
MIAMI, FL. 33162

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

LOPEZ, ADALBERTO

PRESIDENT

DELETE:

LOPEZ, ADALBERTO

PRESIDENT

ADD:

GONZALEZ, LAZARA
16300 NE 19TH AVE STE 204
MIAMI, FL. 33162

PRESIDENT

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:

BERRIZ & GIRALDO P.A.
4080 SW 84 AVE SUITE C
MIAMI, FL 33155
(305) 485-9300

406 0000608513.

FILED
06 MAR -7 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FL 32399

H06 0000 608513

THIRD: The date each amendment's adoption: March 6, 2006

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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

- The amendment(s) was/were approved by the shareholders through voting groups.

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

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

voting group

- 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 6 day of March 2006

Signature Adalberto Lopez
(By the chairman or vice chairman of the 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)

Adalberto Lopez
Typed or printed name

President
Title

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.

Lazara Gonzalez
Registered agent signature

H06 0000 608513