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To: Division of Co	rporations
Fax Number	: (850)205-0380
From:	
Account Name	: BERRIZ & GIRALDO P.A.
Account Number	: I19990000017
Phone	: (305)485-9300
fax Number	: (305)485-1098

COR AMND/RESTATE/CORRECT OR O/D RESIGN

UNIVERSAL MEDICAL CENTER, INC.

	Certificate of Status	0
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BERRIZ&GIRALDO

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

OF

UNIVERSAL MEDICAL CENTER, INC.

(Present name)

Pursuant to the provisions of action 607.1006, Florida Statues, 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 Y REGISTERED AGENT

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

DELETE :

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

ADD:

RODRIGUEZ, LUZ MARIA 16300 NE 19TH AVE STE # 204 MIAMI, FL. 33162

ARTICLE VI OFFICERS & DIRECTORS

CONZALEZ, LAZARA

DELETE:

CONZALEZ, LAZARA

ADD:

RODRIGUEZ, LUZ MARIA 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

- . .

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REGISTERED AGENT

REGISTERED AGENT

REGISTERED AGENT

PRESIDENT

PRESIDENT

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			,					
	THU	RD:	The date each amend					
FOURTH:			Adoption of Amenda	lent(s) (CHECK ONE)				
			X- The amendment(a number of votes approval.	s) was/were approved by the shareholders. The cast for the amendment(s) was/were sufficient for				
				was/were approved by the shareholders through				
			voting groups. The following state	ement must be separately provided for each voting one separately on the amendment(s):				
			The number of	votes cast for the amendment(s) was/were sufficient				
			for approval by	voting group				
				as/were adopted by the board of directors without				
			shareholder action an	d shareholder action was not required.				
				as/were adopted by the incorporators without d shareholder action was not required.				
			00	day of March 2006				
		Signa	ture x Janara	gonzalez.				
(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)								
			<u> </u>	ped or printed name				
				Providor t.		•		
			<u></u>	Title				
	stated appoint	corporat	ion at the place designs	red agent and to accept service of process for the ned in this certificate, I hereby accept the gree to act in this capacity.	\mathcal{O}_{I}			
		ι.	- Au Tocgis	gree to act in this capacity. 2 mil Roolmy LU2 Maria 1	fodn	'gvez		

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