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Amend

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 SEP - 7 PM 2:40

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2006 SEP - 7 AM 11:37

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. COVADONGA MEDICAL CENTER, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT 2006 SEP -7 PM 2:40
TO
ARTICLES OF INCORPORATION

COVADONGA MEDICAL CENTER, INC

(Present name)

Pursuant to the provisions 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 VII: This article is being amended by adding Rosalia Alejo as Director, Officer.
Also this article is amended by adding Rosalia Alejo as Vice President Resident of 1830 SW 92 Place Miami, FL 33165.

Article III: This article is being amended as follows; Maria De Los Angeles Meizoso Assigns 50 shares or 50% of her stock in favor of Rosalia Alejo. The shares of the corporation will distributed as follows:

Maria De Los Angeles Meizoso 50 shares or 50% of capital stock

Rosalia Alejo 50 shares or 50% of capital stock

Second: The date of each amendment's adoption:

September 05, 2006

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

XXXX The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not require.

(Continued)

(Continued)

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

The amendments(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).)

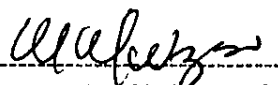
The number of votes cast for the amendment (s) was/were sufficient for approval

by:

(voting group)

Sign this September 5, 2006

By:



(Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

Maria De Los Angeles

(Typed or print name)

Incorporator

President

(Title)