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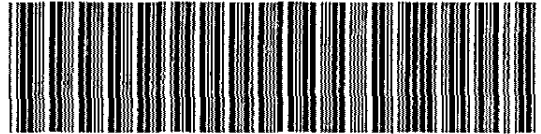
(Business Entity Name)

(Document Number)

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2007 FEB -5 PM 4: 07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02/05/07--01036--023 **35.00

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2007 FEB -5 AM 11: 52

TO BE FILED
SUFFICIENCY OF FILING

Amend
C. Coulliette FEB 05 2007

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

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 #)

☒ Walk in

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☐ Will wait

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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

**ARTICLES OF AMENDMENT
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 IX: This article is being amended by deleting one Director, Rosalia Alejo who resigns as Vice President, adding Yusimi Alvarez as president, chaging Maria De Los Angeles Meizoso as Vice President and adding Karen Cabrera as Secretary.

Article VIII: This article is being amended as follows; Maria De Los Angeles Meizoso acquire 100 Shares or 100 % of capital stock of the Corporation.

Second: The date of each amendment's adoption:

January 30, 2007

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)

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(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 separatly on the amendment (s).)

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

by :

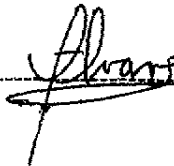
(voting group)

Sign this 30th day of January, 2007

By :

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

Yusimi Alvarez

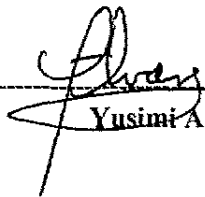


IAC or pointer

(Typed or print name)

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Having been named as registered agent and to accept service of Process for the above stated corporation at the place designated in the Articles of Incorporation. I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the petitions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Yusimi Alvarez