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     Account Name    : BERRIZ & GIRALDO P.A.
     Account Number  : I19990000017
     Phone           : (305)485-9300
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COVADONGA MEDICAL CENTER, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

COVADONGA 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)

THE NEW PRINCIPAL ADDRESS IS:

3939 NW 7 AVE SUITE # 206
MIAMI, FL. 33126

THE NEW MAILING ADDRESS IS:

3939 NW 7 AVE SUITE # 206
MIAMI, FL. 33126

ARTICLE V REGISTERED AGENT

MEIZOSO, MARIA DE LOS A — REGISTERED AGENT
1321 NW 24TH AVE
MIAMI, FL. 33125

DELETE:

MEIZOSO, MARIA DE LOS A — REGISTERED AGENT
1321 NW 24TH AVE
MIAMI, FL. 33125

ADD:

ALVAREZ, YUSIMI — REGISTERED AGENT
3939 NW 7 AVE SUITE # 206
MIAMI, FL. 33126

ARTICLE VI OFFICERS & DIRECTORS

MEIZOSO, MARIA DE LOS A	VICEPRESIDENT
CABRERA, KAREN	VICEPRESIDENT
ALVAREZ, YUSIMI	PRESIDENT

CLARA GIRALDO P.A.
4080 SW 84 AVENUE SUITE C
MIAMI, FL 33155
PH.: (305) 485-9300

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H070000396993.

DELETE:

MEIZOSO, MARIA DE LOS A	VICEPRESIDENT
CABRERA, KAREN	VICEPRESIDENT

CHANGE:

ALVAREZ, YUSIMI 3939 NW 7 AVE SUITE # 206 MIAMI, FL. 33126	PRESIDENT

THE STOCHOLDER'S FOR THIS CORPORATION IS:

MEIZOSO, MARIA DE LOS A	100%

DELETE :

MEIZOSO, MARIA DE LOS A	100%

ADD :

ALVAREZ, YUSIMI	100%

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:

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THIRD: The date each amendment's adoption: February 9, 07

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 9 day of February 07.

Signature x_______ x_______
(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)

Karen Cabrera - Maria de los A. Mu
Typed or printed name

Vice President - Vice 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.

x_______________________
Registered agent signature

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