

08/28/2006 12:24

3053524033

FAX SERVICE

PAGE

PO6000023764

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.

((H06000215337 3)))



H060002153373ABC.

RECEIVED

06 AUG 28 AM 8:00

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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 : LIBERTY BUSINESS SERVICES, INC.
Account Number : I20000000091
Phone : (305) 362-9334
Fax Number : (305) 362-4033

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

06 AUG 28 PM 3:53

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

CLAUDIA'S MEDICAL CENTER, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

*Amnd
8-28-06
1-Cert
LWM*

Audit Number: H06000215337 3

**Articles of Amendment
TO THE**

**Articles of Incorporation
OF**

CLAUDIA'S MEDICAL CENTER, INC.

Pursuant to the provisions of section 607.1006, F.S., this Florida for Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: AMENDMENTS ADOPTED:

ARTICLE I: OFFICERS AND DIRECTORS.

1.2 - Eumelio Medina, of 7200 NW 7th Street, Suite 201, Miami, Florida 33126, has resigned his positions of Treasurer and Secretary of the Corporation as well as a member of its Board of Directors.

ARTICLE II: FEDERAL EMPLOYER IDENTIFICATION NUMBER.

2.1 - The Federal Employer Identification Number for the Corporation is:

20-4347423

SECOND: DATE OF ADOPTION:

These Articles of Amendment were adopted on August 28th, 2006.

THIRD: ADOPTION OF AMENDMENT.

These Articles of Amendment were adopted by a vote of the shareholders. The number of votes cast in favor of the adoption was sufficient for approval.

Audit Number: H06000215337 3

06 AUG 28 PM 3:53
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED

Audit Number: H06000215337 3

FOURTH: SIGNATURE.

Signed this 28th day of August, 2006.

Signature: _____



Printed name: _____

YAMILE CALVO GONZALEZ

Title: _____

PRESIDENT

Audit Number: H06000215337 3