

DIVISION Apr. 28, 2008 12:37 PM

SANTIAGO A. ALPIZAR, PA

No. 5884

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
OSLER MEDICAL CENTER, CORP.**

Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

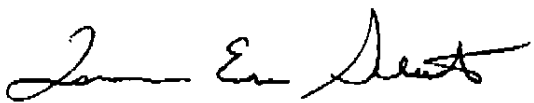
FIRST: Amendment adopted: **ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**
List name(s), address(es) and specific title(s)

LAWRENCE ERIC SCHECHTMAN President-Director with 100% of the Shares
ROBERTO MARIN Vice President Director

The date of the amendment's adoption: 4/25/2008

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed on April 25, 2008.



LAWRENCE ERIC SCHECHTMAN
Shareholder- President-Director