

P06000036795

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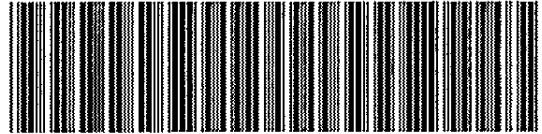
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FILED
06 AUG 30 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

**Dept. of State
Division of Corporations
P.O. BOX 1500
Tallahassee, Fl. 32399-1500**

SUBJECT: AMERICA MEDICAL CARE CENTER INC.

- **Enclosed is an original and (1) copy of the articles of amendment and a check for:**

\$ 35.00 Filing Fee & Certified Copy

**From: YOANKIS MUÑOZ
14521 NW 88TH PLACE
MIAMI LAKES, FL. 33018**

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AMERICA MEDICAL CARE CENTER INC.**

DOCUMENT No. P06000036795

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The following Amendments were adopted:

Article VII. Directors

The new **President** of this corporation shall be:

YOANKIS MUÑOZ - PRESIDENT
14521 NW 88TH PLACE
MIAMI LAKES, FL. 33018

YOANKIS MUÑOZ is no longer the **Vice-President** of the corporation.

The **President** of this corporation, **JOSE ZAYAS, M.D.** has resigned.

SECOND: There were no exchanges, reclassifications or cancellation of issued shares involved.

THIRD : The date of each amendment's adoption is: **August 21, 2006**

FOURTH : The following amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this **21st** day of **August, 2006**

Signature _____

Yoankis Muñoz, President