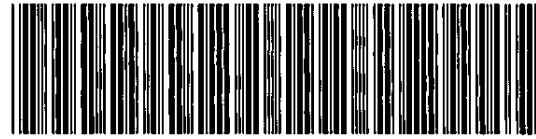


PO6000079444



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APPROVED
AND
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Amend
C. Goulette JUN 19 2007

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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(Corporation Name)

(Document #)

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(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

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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

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 18, 2007

LAZARUS

TALLAHASSEE, FL

SUBJECT: ATENA MEDICAL CENTER, INC.
Ref. Number: P06000079444

We have received your document for ATENA MEDICAL CENTER, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 107A00040438

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ATENA MEDICAL CENTER, INC.**

ATENA MEDICAL CENTER, INC. Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST:

ARTICLE II- PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3990 W Flagler ST. STE 305
Miami, FL 33134

SECOND:

ARTICLE VI- REGISTERED OFFICE AND AGENT

The street address of the initial office of this Corporation and Florida street address of the registered agent is:

Orencio Ruiz
3990 W Flagler ST. STE 305
Miami, FL 33134

THIRD:

ARTICLE VII- MEMBERS OF THE BOARD OF DIRECTORS

The name and mailing address of the member of the Board of Director is:

| <u>NAME</u> | <u>TITLE</u> | <u>ADDRESS</u> |
|---------------|----------------|--|
| Javier Mecias | President | 11980 SW 35 Terrace Miami, FL 33175 |
| Orencio Ruiz | Vice-President | 11566 SW 6 ST Miami, FL 33174 |

APPROVED
AND
FILED
07 JUN 19 PM 12: 26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIFTH:

The date of all amendments adoption is on June 15th 2007.

SIXTH:

The foregoing amendments were made and approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 15th day of June, 2007

Signature: _____



Orencio Ruiz
Vice-President