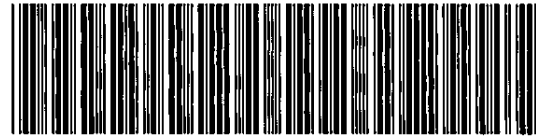


PO6000079444



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AND
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Amend
C. Goulette JUN 19 2007

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 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

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 Reinstatement
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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

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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