

01/31/2007

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Amendment

01-31-07

Audit Number: H07000027714 3

**Articles of Amendment
TO THE**

**Articles of Incorporation
OF**

JAE 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 OF THE CORPORATION

1.1 - Elvis Chorens, of 229 West 14th Street, Hialeah, Florida 33010, has been named Vice-President of the Corporation.

ARTICLE II. ADDRESS OF THE CORPORATION

2.1 - The principal address of the Corporation, as well as its mailing address, is hereby changed to 8660 West Flagler Street, Suite 120, Miami, Florida 33144.

ARTICLE III. EMPLOYER IDENTIFICATION NUMBER

3.1 - The Employer Identification Number of the Corporation is:

20-8294081

SECOND: 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.


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THIRD: SIGNATURE.

Signed this 6th day of December, 2006.

Signature: 

Printed name: Jaime Samiento

Title: President.

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