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ARTICLES OF AMENDMENT

SECRETARY FOR TALE TALLARASSET FROM DA

TO

# ARTICLES OF INCORPORATION

OF

## SALUD MEDICAL CENTER INC

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The date of the filing of the Articles of Incorporation was February 14, 2007 and assigned document number P07000020310.
- 2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

# **CHANGE OF DIRECTORS/OFFICERS:**

Ines G. Fernandez, of 9235 SW 43 Terrace, Miami, Florida 33165, shall be deleted as President of the Corporation.

Manuel Varela, of 9235 SW 43 Terrace, Miami, Florida 33165, shall be deleted as Vice-President of the Corporation

Jesus S. Vera, of 5200 SW 8 ST #150, Coral Gables, FL 33134, shall be PRESIDENT and SECRETARY of the Corporation.

### **CHANGE OF MAILING ADDRESS:**

1338 SW 8 ST Miami, FL 33135 shall be deleted as MAILING ADDRESS.

5200 SW 8 ST, SUITE 150, CORAL GABLES, FL 33134 shall be the new MAILING ADDRESS.

#### **CHANGE OF REGISTERED AGENT:**

Ines G. Fernandez, is deleted as Registered Agent of the Corporation.

Jesus S. Vera shall be the new Registered Agent of the corporation at 5200 SW 8 ST, #150, Coral Gables, FL 33134.

The Amended Articles and each Amendment described herein were approved by the

shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the Corporation's Directors and Shareholders on the date written below.

SIGNED ON:

Jesus S/Vera, President

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Jesus S. Vera Registered Agent