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COR AMND/RESTATE/CORRECT OR O/D RESIGN IMPERIAL MEDICAL CENTER, INC.

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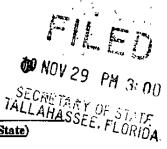
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* Roberts NOV 219 2010

Articles of Amendment to **Articles of Incorporation**



IMPERIAL MEDICAL CENTER, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

P08000014838

(Document Number of Corporation (if known)

owing

Pursuant to the provisions of section 607.1006, I semendment(s) to its Articles of Incorporation:	TOTAL DIMONAL MINE	The same of the sa
A. If amending name, enter the new name of th	e corporation:	
name must be distinguishable and contain the abbreviation "Corp.," "Inc.," or Co.," or the dename must contain the word "chartered," "profess	signation "Corp," "In	c," or "Co". A professional corporation
B. <u>Enter new principal office address, if applica</u> (Principal office address <u>MUST BE A STREET A</u>		
	<u> </u>	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE	<u>BOX</u>)	
D. <u>If amending the registered agent and/or regi</u> new registered agent and/or the new register		in Florida, enter the name of the
Name of New Registered Agent:	ya gara muntan	
New Registered Office Address:	(Florida street	address)
		, Florida
·	(City)	(Zip Code)
New Registered Agent's Signature, if changing I I hereby accept the appointment as registered agen		and accept the obligations of the position.
	·	

Carrers men	litional sheets, if necessary)	Officer and/or Director being adde	₩.
<u>Title</u>	Name	<u>Address</u>	Type of Action
VP ARIEL RIVERO	3135 NW 1 STREET		
		MIAMI, FL 33125	
VP EDUARDO W MESA	1506 SW 136 PLACE		
	MIAM), FL 33175		
		Add	
			Remove
	ding or adding additional Articles, edditional Sheets, if necessary). (Be detailed		··
ргоуізі	nendment provides for an exchange		
ргоуізі			
ргоуізі	ons for implementing the amendme		
ргоуілі	ons for implementing the amendme		
ргоуілі	ons for implementing the amendme		
ргоуізі	ons for implementing the amendme		

The date of each amendment	t(s) adoption: <u>11</u>	1/24/2010
Effective date if applicable;	11/24/2010	(date of adoption is required)
	(no more than S	90 days after amendment file date)
Adoption of Amendment(s)	(CH	IECK ONE)
The amendment(s) was/we by the shareholders was/we		shareholders. The number of votes cast for the amendment(s) approval.
		ne shatcholders through voting groups. The following statement group entitled to vote separately on the amendment(s):
"The number of votes	cast for the amen	dment(s) was/were sufficient for approval
by 100%		,n
<u> </u>	(voting group)	
The amendment(s) was/wer action was not required.	re adopted by the	board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	re adopted by the	incorporators without shareholder action and shareholder
Dated_11/2	4/2010	2 2
Signature	\mathcal{Z}	
(By		lent or other officer - if directors or officers have not been
sele app	ected, by an incor- ointed fiduciary b	porator — if in the hands of a receiver, trustee, or other court by that fiduciary)
	<u>-</u>	ARIEL RIVERO
	(Ту	ped or printed name of person signing)
		VICE PRESIDENT
	(Title o	f person signing)