Florida Department of State

Division of Corporations

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August 13, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

VITAL CARE MEDICAL CENTER, INC.
651 HARTH DR
WEST PALM BEACH, FL 33415

SUBJECT: VITAL CARE MEDICAL CENTER, INC.
REF: P08000045713

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Teresa Brown
Regulatory Specialist II

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RECEIVED
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ARTICLES OF AMENDMENT
OF (((H08000191348)))
ARTICLES OF INCORPORATION
OF

VITAL CARE MEDICAL CENTER,INC.

Pursuant to the provisions of section 607-1006, Florida statutes, the undersigned corporation
adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted:

ARTICLE VIII
NEW BOARD OF DIRECTORS
The new Board of Directors of this corporation shall be as follows:

Name	Address	Office	Shares
Lazaro D. Rodriguez	2166 Jog Road Greenacres, Fl 33415	President	500

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if no contained in the amendment itself, are as follows:

THIRD: the date of each amendment's adoption : **June 09 , 2008**

FOURTH: Adoption of Amendment(s) (check one)

_________ The amendment (s) was/were adopted by the incorporators or board of Directors Without shareholder action and shareholders action was not required.

x

_________ The amendment (s) was/were approved by the shareholders. The number of votes Cast for the amendment (s) was/were sufficient for approval.

_________ The amendment (s) was/were approved by shareholders through voting groups. (he following statement must be separately provided for each voting group entitled To vote separately on the amendment (s).

The number of votes cast for amendment (s) was/were sufficient for approval
By_____________________________

Signed this 9th day of June, 2008. (((H08000191348)))

By ______________________

Lazaro D. Rodriguez
President