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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**VITAL CARE MEDICAL CENTER, INC.**

|                       |         |
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**ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
VITAL CARE MEDICAL CENTER, INC.**

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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 EIGHT  
NEW BOARD OF DIRECTORS**

The new Board of Directors shall be as follows:

| Name                | Address                                | Office      | Shares |
|---------------------|----------------------------------------|-------------|--------|
| Giovana S. Gonzalez | 2166 Jog Road<br>W. P. Beach, Fl 33415 | President   | 250    |
| Enrique Gonzalez    | 2166 Jog Road<br>W. P. Beach, Fl 33415 | V/President | 250    |

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**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 :   **October 8, 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.

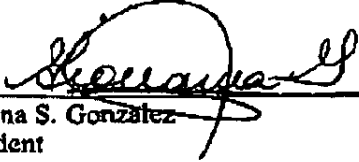
\_\_\_\_\_ The amendment (s) was/were approved by shareholders through voting groups.  
(he following statement must be separately provided for each voting group entitled  
To vote separately on the amendment (s).

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

By \_\_\_\_\_  
(Voting group)

By

  
\_\_\_\_\_  
Giovana S. Gonzalez  
President