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Division of Corporations

FAX NO. : 305 220 1440

DEC 29 2008 10:28 AM

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Florida Department of State
Division of Corporations
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FEBRE'S MEDICAL CENTER INC

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Amend.
12/30/08 DC

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12/24/2008 4:35

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Florida Dept of State



December 24, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FEBRE'S MEDICAL CENTER INC
870 FOREST HILL BLVD
EAST PALM BEACH, FL 33406

SUBJECT: FEBRE'S MEDICAL CENTER INC
EF: P08000047771

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and resubmit the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct our document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Arlene Connell
Regulatory Specialist II

FAX Aud. #: H08000279282
Letter Number: 408A00061699

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TALLAHASSEE, FLORIDA

FROM : LAZARUS

FAX NO. : 3052201440

Dec. 29 2008 10:27AM P3

H08000279282

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

P08000047771

FEBRE'S Medical Center INC

(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

Add: Luis I. Hernandez
Vice President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

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THIRD: The date of each amendment's adoption: 12-24-08

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

☒ 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 the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each amendment(s) :

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.Signed this 24 day of DECEMBER 2008.

Signature


(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Hermann J. Diehl
Typed or printed namePresident
Title

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