

138000095609

The Health and Business Law Center
5201 Blue Lagoon Drive, Suite 270
Miami, Florida 33126-2065

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THE HEALTH AND BUSINESS LAW CENTER
5201 BLUE LAGOON DRIVE, SUITE 270
MIAMI, FLORIDA 33126-2065

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*ALSO ADMITTED IN WASHINGTON, D.C.

March 3, 2011

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
Attn. Amendment Dept.

RE: RCD Medical Center, Inc.
Document No. P08000095609

Dear Sir or Madam:

Enclosed please find original and two copies of the articles of amendment to the articles of incorporation of the above referenced Florida corporation and a check in the amount of \$35.00 to cover your processing fee.

Please confirm the filing of this amendment by returning a stamped copy of the amendment to my attention at the above letterhead address as soon as possible.

Thank you for your attention to this matter and, should you have any questions, please do not hesitate to contact me.

Sincerely yours,



GUS SUAREZ

GS/vc
Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 8, 2011

THE HEALTH AND BUSINESS LAW CENTER
5201 BLUE LAGOON DRIVE
SUITE 270
MIAMI, FL 33126-2066

SUBJECT: RCD MEDICAL CENTER, INC.
Ref. Number: P08000095609

We have received your document for RCD MEDICAL CENTER, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 2010 corporate annual report/uniform business report form. To reinstate, the corporation must submit a completed reinstatement application or a current corporate annual report/uniform business report form and the appropriate fees.

The changes reflected in your document can be made on the reinstatement application. You can deduct the fee previously submitted from the reinstatement fee due.

The total amount due to reinstate is \$900.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6908.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 811A00005637

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11 MAR 17 AM 8:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RCD MEDICAL CENTER, INC.**

FILED
2011 MAR 17 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 of was October 23, 2008 and assigned document number P08000095609.

2. The following Amendment to the Articles of Incorporation were adopted by the corporation:

CHANGE OF DIRECTORS/OFFICERS:

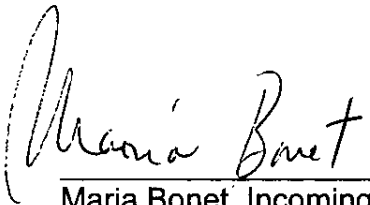
Hamlet Garces is hereby deleted as Director and President of the corporation.

Maria Bonet, of 973 SW 8th Street, Miami, Florida 33130, shall be Director, President and Secretary of the corporation.

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/Shareholders.

SIGNED this 3rd day of MARCH, 20 11.



Maria Bonet, Incoming President



Hamlet Garces, Outgoing President