

P09000040025Florida Department of State
Division of Corporations
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SECRETARY OF STATE
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MAYDEL MEDICAL CENTER, CORP.**

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June 4, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MAYDEL MEDICAL CENTER, CORP.
10300 SUNSET DR #323
MIAMI, FL 33173

SUBJECT: MAYDEL MEDICAL CENTER, CORP.
REF: P09000040025

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

Please clarify amendment. Are you removing RAFAEL SENESPLENDA as registered agent and as officer? If you are changing the registered agent please state this in your document and the new registered agent must sign accepting appointment.

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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Tina Roberts
Regulatory Specialist II

FAX Aud. #: H10000129190
Letter Number: 410A00013909

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
10 JUN -4 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P09000040025

Maydel Medical Center, Corp.
(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)

To delete MR RAFAEL SENESPLEDA AS OFFICER
and to Add AS MR Yanelis FUNDORA
AS President

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: 6/3/10

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 28 day of May, 2010.

Signature X

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

OR

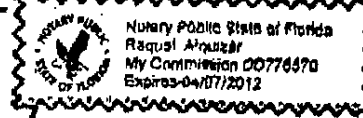
(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

X RAFAEL P. SENEPLIDA
Typed or printed name

PRESIDENT
Title



Sign before me in
Miami, Fl. on May 28
2010.

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