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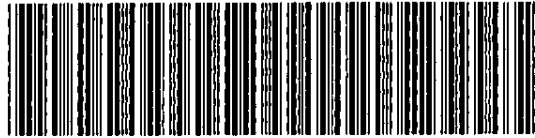
(Business Entity Name)

(Document Number)

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Amend

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

11 NOV - 9 AM 10:45

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 NOV - 9 PM 1:39

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CORPORATE FILING SERVICE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. L.S.L. MEDICAL CENTER, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

L.S.L MEDICAL CENTER, INC.

(Present name)

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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).

Article VII: BOARD OF DIRECTORS/ OFFICE

This article is being amended by deleting **ALEXANDER GARCIA** as President, Secretary, Treasurer and Director.

Also, this article is being amended by adding:

MAYLIN CRUZ as P, S, T, D
782 N.W. 42ND AVE SUITE 433
MIAMI, FL 33126

NELSON ARA as VP, D
782 N.W. 42ND AVE SUITE 433
MIAMI, FL 33126

Article XII: REGISTERED AGENT

Deleting: ALEXANDER GARCIA

Add: MAYLIN CRUZ
782 N.W. 42ND AVE SUITE 433
MIAMI, FL 33126

Article X: SUBSCRIPTION OF CAPITAL STOCK

The capital stock has been distributed as follows:

MAYLIN CRUZ50 shares or 50 % of capital stocks
NELSON ARA50 shares or 50% of capital stock

Second: The date of each amendment's adoption:

October 30th, 2011

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

XXXX The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not require.
The amendment (s) was/were adopted the board of directors without shareholder action and shareholder action was not require.
The amendments(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 provided for each voting group entitled to vote separately on the amendment (s).)

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

Sign this 30th day of October, 2011

By :

(Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

By :

(Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

By :

(Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

ALEXANDER GARCIA

Former President

MAYLIN CRUZ

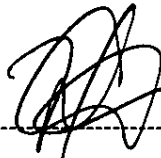
Elected President

NELSON ARA

Elected Vice President

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Having been named as registered agent and to accept service of Process for the above stated corporation at the place designated in the Articles of Incorporation. I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the petitions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

A handwritten signature in black ink, appearing to be 'Maylin Cruz', is written over a horizontal dashed line.

MAYLIN CRUZ
Registered Agent