

02/18/2011

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LAZARUS

Division of Corporations

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P10000024542

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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February 18, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

PROMED HOSPITAL, INC.
2300 N. COMMERCE PARKWAY
302
WESTON, FL 33326

SUBJECT: PROMED HOSPITAL, INC.
REF: P10000024542

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.

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Darlene Connell
Regulatory Specialist II

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

H11000044150

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PROMED HOSPITAL, INC.P10000024542

(PRESENT NAME OF CORPORATION)

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:

TITLE: P. Shares 66.67%

VOLOSIN, JOSE

2300 N. COMMERCE PARKWAY. SUITE 302
WESTON FL 33326.

TITLE: VP, S, T. SHARES 33.33%

ESPINOSA, ADRIAN

2300 N. COMMERCE PARKWAY SUITE 302
WESTON FLORIDA 33326

FEI/EIN NUMBER - 27-2331375

New Registered Agent

ADRIAN ESPINOSA

2300 N. COMMERCE PARKWAY SUITE 302
WESTON FL 33326

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: February 16, 2011

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 17 day of February, 2011.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)

Adrian Espinoza

Typed or printed name

V.P. S.

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.


Registered Agent Signature

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