

Sep 22 2010 1:30 PM R1A CORPORATE SERVICES 15614559885 00.1  
**P1000000045556**

Florida Department of State  
 Division of Corporations  
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To: Division of Corporations  
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From: Account Name : CSH SERVICES, LLC  
 Account Number : I20070000160  
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 TALLAHASSEE, FLORIDA  
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**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: ONE STAR MEDICAL CENTER@YAHOO.COM

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
 ONE STAR MEDICAL CENTER, INC.**

Certificate of Status	0
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*Amend  
 @ 9/23/10*

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H 10000 209 8753

Articles of Amendment  
to  
Articles of Incorporation  
of

**ONE STAR MEDICAL CENTER, INC.**

(Name of corporation as currently filed with the Florida Dept. of State)

**P10000045556**

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**HEREBY ABELARDO BARRERO, 2240 E PRESERVE WAY # 304, MIRAMAR, FLORIDA 33025 IS**

**APPOINTED AS VICE-PRESIDENT.**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: 09/20/2010

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 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 20TH day of SEPTEMBER, 2010

Signature X

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

NELSON CRUZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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