

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P93000022765

Pelayo Medical Center, Inc.

300003445823--9  
-10/31/00--01051--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

_____	Art of Inc. File	<u>Amend</u>
_____	LTD Partnership File	_____
_____	Foreign Corp. File	_____
_____	L.C. File	_____
_____	Fictitious Name File	_____
_____	Trade/Service Mark	_____
_____	Merger File	_____
_____	Art. of Amend. File	<u>Photo</u>
_____	RA Resignation	_____
_____	Dissolution / Withdrawal	_____
_____	Annual Report / Reinstatement	_____
_____	Cert. Copy	_____
<input checked="" type="checkbox"/>	Photo Copy	_____
_____	Certificate of Good Standing	_____
_____	Certificate of Status	_____
_____	Certificate of Fictitious Name	_____
_____	Corp Record Search	_____
_____	Officer Search	_____
_____	Fictitious Search	_____
_____	Fictitious Owner Search	_____
_____	Vehicle Search	_____
_____	Driving Record	_____
_____	UCC 1 or 3 File	_____
_____	UCC 11 Search	<u>Photo</u>
_____	UCC 11 Retrieval	<u>10/31/00</u>
_____	Courier	_____

Signature \_\_\_\_\_

Requested by: LM

Name \_\_\_\_\_

Date 10/31

Time 11:02

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

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

FILED  
00 OCT 31 PM 4:29  
STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:*

FIRST: Amendment(s) adopted: Amendment #1 - The new President, Vice-President, Secretary and Treasurer of the Corporation is Mireya Manzano, 1500 SW 27<sup>th</sup> Avenue, Miami, Florida 33145; Amendment #2 - The new registered agent for the Corporation shall be Mireya Manzano, 1500 SW 27<sup>th</sup> Avenue, Miami, Florida 33145.

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:

THIRD: The date of each amendment's adoption: **October 25, 2000.**

FOURTH: The amendments were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

Signed this 25th day of October, 2000.

Pelayo Medical Center, Inc.

  
Mireya Manzano

Director

I hereby accept the obligations and responsibility of being the registered agent for Pelayo Medical Center, Inc.

  
Mireya Manzano