

CAPITAL CONNECTION, INC.

117 Florida Street, Suite 1 • Tallahassee, Florida 32302
 (850) 224-8062 • Fax (850) 222-1222

P95000048309

La Salud Medical Center, Inc.

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 -07/10/00--01053--011
 *****35.00 *****35.00

Amend

- Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- Art. of Amend. File *Photo* _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- 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 _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

FILED
 00 JUL 10 PM 3:50
 RECEIVED
 00 JUL 10 AM 10:47
 TALLAHASSEE, FLORIDA
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

Signature _____

Requested by: *Ln* 7/10 9:42
 Name Date Time

Walk-In _____ Will Pick Up _____

ASR
7/10/00

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 JUL 10 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LA SALUD MEDICAL CENTER, INC.

LA SALUD MEDICAL CENTER, INC.

(present name)

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 shall be Amador Reyes, 3750 W. 16th Avenue, Suite 104, Hialeah, FL 33012; Amendment #2 - The sole director of the Corporation shall be Amador Reyes, 3750 W. 16th Avenue, Suite 104, Hialeah, FL 33012; Amendment #3 - The new registered agent for the Corporation shall be Amador Reyes, 3750 W. 16th Avenue, Suite 104, Hialeah, Florida 33012.

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: 7/7/00

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

The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

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 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)

(continued)

Signed this 7th day of July, ~~19~~ 2000.

LA SALUD MEDICAL CENTER, INC.

(Corporation Name)

By 

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

(A director or incorporator if adopted by the directors or incorporators)

RAUL CABALLERO

(Typed or printed name)

DIRECTOR

(Title)

I HEREBY ASSUME THE OBLIGATIONS OF BEING THE REGISTERED AGENT FOR THE ABOVE NAMED CORPORATION.


AMADOR REYES