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BASIC AMENDMENT

LA SALUD MEDICAL CENTER, INC.

Certificate of Status	0
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LA SALUD MEDICAL CENTER, INC.**

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SECRETARY OF 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 - **Delete** - Mabel Pool as Vice-President, Treasurer and Director of the Corporation; Amendment #2 - The new Vice-President and Treasurer of the Corporation shall be Reidel Dominguez, 703 E. 9th Street, Hialeah, Florida 33010; and Amendment #3 - The sole Director of the Corporation shall be Reidel Dominguez, 703 E. 9th Street, Hialeah, Florida 33010.

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: **March 10, 2005.**

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

Signed this 10th day of March, 2005.

La Salud Medical Center, Inc.

By: 

 Reidel Dominguez
 Director

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