

January 15th 1997
PA6000063100

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

Dear Sirs:

Attached my Ck2034 in the amount of \$35.00,
for amendment of articles fo UNITED COMMUNITY MEDICAL
CENTER, CORP.

You can direct your correspondence to my
address: NANCY V. DIAZ
68 N.W. 65 Ave.
Miami, fl. 33126

700002061567--3
-01/17/97--01034--005
*****35.00 *****35.00

or call: (305) 262-6064(H) (305) 599-9333 (W)

Sincerely yours,

Nancy V. Diaz

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JAN 17 AM 10:32

APPROVED
AND
FILED

AM PA 4000063100
Amend
1-17-97

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

UNITED COMMUNITY MEDICAL CENTER CORP.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)*

ARTICLE V: Article V is merely deleted and should read as follows:
The business and property of this corporation shall be managed by Board of Directors consisting of one (1) or more members, as may be provided By-laws.

Gladys Bulnes
2023 S.W. 6 St.
Miami, Floirda 33135

Nancy V. Diaz
68 N.W. 65 Ave
Miami, Florida 33126

Miguel M. Gomez
719 N.W. 111 St.
Miami, Florida 33168.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JAN 17 AM 10:32

APPROVED
AND
FILED

ARTICLE IX: Article IX is hereby deleted and should read as follows:
The post office address of the main office of this corporation until otherwise determined by the stockholders or Board of Directors of this corporations is:

7303 West Flagler St.
Miami, Florida, 33126.

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: 11/18/96.

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 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 18th day of November, 1996.

Signature 

(By the Chairman or Vice Chairman of the Board of 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)

Gladys Bulnes

Typed or printed name

President.

Title