Divisics of Corporations

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To:

Division of Corporations

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From:

Account Name

: FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone

: (305)599-0839

: (305)716-0346

Fax Number

BASIC AMENDMENT

CENTRO CLINICO LA SAGRADA FAMILIA, INC.

Certificate of Status	0
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

01 JUN-5 AM 9:00 SECRETARY OF STATE TALLAHASSEE, FLORIDA

CENTRO CLINICO LA SAGRADA FAMILIA, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate orticle number(s) being amended, added or detered)

ARTICLE I NAME. THE NEW NAME OF THE THE CORPORATION IS:

INVERSORA LA SAGRADA FAMILIA, INC

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: MAY 22ND. 2001
FOURTE	: Adoption of Amendment(s) (CHECK ONE)
י ב	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
C	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 vot separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by
	for approval by
8	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
•	
	Signed this <u>24</u> day of <u>MAY</u> 200/
. Signatur	(By the Challenge or Vira Challenge of the Bound of the Bound of Challenge of the Bound of the B
	the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	JACQUELINE GRECO Jyped or printed dates CHATRINEN
	CHAIRMEN
	Title