

P97000017648

Herez Medical Center Corp.

2344-46 NW 7th St.
Miami, FL 33125

Dsvaldo Jerez

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) 400002501454--5
-04/27/98--01090--002
*****35.00 *****35.00
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

4-29-98



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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HEREZ MEDICAL CENTER CORP.**

PURSUANT TO SECTION: 607-1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION:

**FIRST: THE NAME OF THE CORPORATION IS: HEREZ MEDICAL CENTER CORP:
SECOND: THE FOLLOWING AMENDMENT TO THE ARTICLES OF INCORPORATION
WAS ADOPTED BY THE CORPORATION**

ARTICLE SEVEN: THE BOARD OF DIRECTORS AND ADDRESSES ARE AS FOLLOWS

OSVALDO JEREZ

**PRESIDENT/SECRETARY
VPRESIDENT/DIRECTOR**

ARTICLE: VII: THE REGISTER ADDRESS OF THE CORPORATION IS:

2344-46 NW 7th ST. MIAMI/ FL 33125

THIRD: THE AMENDMENT WAS ADOPTED BY ALL SHAREHOLDERS OF THE CORPORATION ON THE 17th DAY OF APRIL OF 1998.

**OSVALDO JEREZ
PRESIDENT:**