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**BASIC AMENDMENT**

**WESTERN GABLES MED. CENTER, INC.**

|                       |         |
|-----------------------|---------|
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AMEND  
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**ARTICLES OF AMENDMENT  
OF  
WESTERN GABLES MED. CENTER, INC.**

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 adopted: ARTICLE V

The Board of Directors of this Corporation shall be composed by ONE (1) Person, whose name and address is as follows:

RAMON LLANES - PRESIDENT - 100% SHAREHOLDER  
5511 SW 8<sup>TH</sup> ST. - SUITE 101  
MIAMI, FL. 33134

The Registered Agent and Registered Office of this Corporation shall be

RAMON LLANES  
5511 SW 8<sup>TH</sup> ST. - SUITE 101  
MIAMI, FL. 33134

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

THIRD: The date of these amendments adoption shall be November 23<sup>RD</sup>, 2004.  
Resting Articles of Incorporation will remain unaltered.

FOURTH: The shareholder approved the amendment adopted. The number of votes cast for this amendment was sufficient for approval.

Signed this November 23<sup>RD</sup>, 2004

  
RAMON LLANES  
PRESIDENT

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