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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF SELECTA MEDICAL CENTER, INC.

Pursuant to the provisions of Section 607.1006 F.S., this Corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

- 1. **CLARA L. MACARENO** is removed as President/Director.
- 2. THAIS A. GREENE, M.D. is removed as Vice-President
- 3. **SALVADOR JUSTO TOMAS** is added as President/Director.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

A. The ownership of common shares of all common stocks held by CLARA L. MACARENO are transferred by CLARA L. MACARENOO to SALVADOR JUSTO TOMAS.

THIRD:	The date of each amendment's adoption: December 8, 2005.	
FOURTH:	Adoption of Amendment(s)	G
	The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.	Ĭ
<u>X</u>	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 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 number o	f votes cast for the amendment(s) was/were sufficient for approval by	

Signed this 8th day of December 2005.

CLARA L. MACARENO (Directo